

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC394055

The Registrar of Companies for England and Wales, hereby certifies that

AHJ GLOBAL FORWARDING LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 2nd July 2014



NOC394055D

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 01/07/2014



X3B688JM

*LLP Name
in full:* **AHJ GLOBAL FORWARDING LLP**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **LAS SUITE 5 PERCY STREET
FITZROVIA
LONDON
UNITED KINGDOM
W1T 1DG**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **ADMIRAL GROUP CORPORATION**

*Registered or
principal address:* **864 NORTHERN HIGHWAY,
TRELLIS
BUILDING,
BELIZE
BELIZE CITY**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **141665**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/07/2014** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **PORAMTO GROUP INC.**

*Registered or
principal address:* **864 NORTHERN HIGHWAY,
TRELLIS
BUILDING,
BELIZE
BELIZE CITY**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **126751**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/07/2014** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
