

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC397827

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

BELLEROPHON (SWANSEA MASTERPLAN) 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 29th January 2015



NOC397827N

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: 28/01/2015



X400TRXM

*LLP Name
in full:*

BELLEROPHON (SWANSEA MASTERPLAN) LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OCEAN BUILDINGS BUTE CRESCENT
MERMAID BAY
CARDIFF BAY
ENGLAND
CF10 5AY**

All members will from time to time be designated members

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **RICHARD**

Surname: **DALEY**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **18/12/1966**

Service Address: **OCEAN BUILDINGS BUTE CRESCENT
MERMAID BAY
CARDIFF BAY
ENGLAND
CF10 5AY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/01/2015** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **CHRIS JAMES**

Surname: **BARNETT**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **25/07/1967**

Service Address: **OCEAN BUILDINGS BUTE CRESCENT
MERMAID BAY
CARDIFF BAY
ENGLAND
CF10 5AY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/01/2015** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **DREW**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **23/08/1967**

Service Address: **OCEAN BUILDINGS BUTE CRESCENT
MERMAID BAY
CARDIFF BAY
ENGLAND
CF10 5AY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/01/2015** *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**
