

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC399866

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

FINNAMS MANAGEMENT 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 13th May 2015



NOC399866S

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: 12/05/2015



X479J52P

*LLP Name
in full:*

FINNAMS MANAGEMENT LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT W17, MK TWO BUSINESS CENTRE BARTON ROAD
WATER EATON, BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK2 3HU**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **LIVORNO HOLDING S.A.**

*Registered or
principal address:* **7 NEW ROAD PO BOX NUMBER: 2134
BELIZE CITY
BELIZE
CENTRAL AMERICA**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **THE INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location: **BELIZE**

Registration Number: **119,762**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **13/05/2015** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **VERONA INTER S.A.**

*Registered or
principal address:* **7 NEW ROAD PO BOX NUMBER: 2134
BELIZE CITY
BELIZE
CENTRAL AMERICA**

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Consented to Act: **Y** *Date authorised:* **13/05/2015** *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**
