

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC400324

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

BIOMASS UK NO.1 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 12th June 2015



\*NOC4003240\*

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: 11/06/2015*



X49D4KZU

*LLP Name  
in full:*

**BIOMASS UK NO.1 LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**BIOMASS UK NO.1 LLP 1 POULTRY  
LONDON  
UNITED KINGDOM  
EC2R 8EJ**

**At least two members named must be designated**

## Proposed Officers

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*LLP Member*                      **1**  
*Type:*                                **Person**  
*Full forename(s):*                MR ALLAN

*Surname:*                         VLAH

*Former names:*

*Country / State of residence:* UNITED KINGDOM

*Date of Birth:*                     02/02/1997

*Service Address recorded as LLP's registered office*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **12/06/2015**                      *Authenticated:* **YES**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                MS HELEN

*Surname:*                         MURPHY

*Former names:*

*Country / State of residence:* UNITED KINGDOM

*Date of Birth:*                     27/04/1981

*Service Address recorded as LLP's registered office*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **12/06/2015**                      *Authenticated:* **YES**

*LLP Member*                      **3**

*Type:*                                      **Corporate**

*Name:*                                    **AVIVA INVESTORS REALM INFRASTRUCTURE NO.3 LIMITED**

*Registered or  
principal address:*                      **1 POULTRY  
LONDON  
UNITED KINGDOM  
EC2R 8EJ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **09612980**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **12/06/2015**                      *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**

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