

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC400424

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

AUCHENCAIRN FOREST 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 18th June 2015



NOC4004241

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: 18/06/2015



X49SRIKZ

*LLP Name
in full:*

AUCHENCAIRN FOREST LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**GLEBE BARN GREAT BARRINGTON
BURFORD
OXON
UNITED KINGDOM
OX18 4US**

At least two members named must be designated

Proposed Officers

LLP Member

1

Type:

Person

Full forename(s):

JOHN FREDERIK

Surname:

HARTZ

Former names:

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

Date of Birth:

20/06/1963

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised: **18/06/2015**

Authenticated: **YES**

LLP Member **2**

Type: **Corporate**

Name: **VISTRA CORPORATE SERVICES LIMITED AS TRUSTEE OF THE BLACK HORSE TRUST**

*Registered or
principal address:* **PO BOX 481 4TH FLOOR, ST PAUL'S GATE
22-24 NEW STREET
ST HELIER
UK OFFSHORE
JE1 4TR**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **JERSEY**

Register Location: **JERSEY**

Registration Number: **65682**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **18/06/2015** *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**
