

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC401129

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

MESKLEN INVESTMENTS 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 4th August 2015



\*NOC4011294\*

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: 03/08/2015*



X4CZE6AY

*LLP Name  
in full:*

**MESKLEN INVESTMENTS LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
UNITED KINGDOM  
EC4V 5BJ**

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

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **OAKLAWN LIMITED**

*Registered or  
principal address:*                      **SUITE 6, MILL MALL WICKHAMS CAY1  
ROAD TOWN  
TORTOLA  
BVI  
P.O.BOX 3085**

### *Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED**

*Law Governed:*                          **BVI BUSINESS ACT**

*Register Location:*                      **BVI**

*Registration Number:*                  **1040480**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **04/08/2015**                      *Authenticated:* **YES**

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*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **PENLEIGH LIMITED**

*Registered or  
principal address:*                      **SUITE 6 MILL MALL WICKHAMS CAY1  
ROAD TOWN  
TORTOLA  
BVI  
P.O. BOX 3085**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED**

*Law Governed:*                        **BVI**

*Register Location:*                    **BVI**

*Registration Number:*                **BVI BUSINESS ACT**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **04/08/2015**                      *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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