

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC402671

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

SOLUTION XYZ 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 5th November 2015



NOC4026717

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: 04/11/2015



X4JFG5DF

*LLP Name
in full:*

SOLUTION XYZ LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 1, 5 PERCY STREET,
FITZROVIA,
LONDON,
ENGLAND
W1T 1DG**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **ADMIRAL GROUP CORPORATION**

*Registered or
principal address:* **NEW HORIZON BUILDING GROUND FLOOR
3 1/2 MILES PHILIP S.W. GOLDSON HIGHWAY
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **141665**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

LLP Member **2**

Type: **Corporate**

Name: **PORAMTO GROUP INC.**

*Registered or
principal address:* **NEW HORIZON BUILDING GROUND FLOOR
3 1/2 MILES PHILIP S.W. GOLDSON HIGHWAY
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **126751**

Appointment is for a Designated Member

The members confirm that the corporate body named has consented to act as a designated member

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**
