

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC403028

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

PISA ESTATE 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 20th November 2015



NOC4030284

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: 20/11/2015



X4KL4ZLV

*LLP Name
in full:*

PISA ESTATE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**25 FARM WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3EE**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): ARCHNA

Surname: PATEL

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: **/07/1972

Service Address: 25 FARM WAY
 NORTHWOOD
 MIDDLESEX
 UNITED KINGDOM
 HA6 3EE

Appointment is for a Designated Member

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

LLP Member **2**
Type: **Person**
Full forename(s): **PARINDKUMAR BIPINCHANDRA**

Surname: **PATEL**

Former names:

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

Date of Birth: ****/10/1970**

Service Address: **25 FARM WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3EE**

Appointment is for a Designated Member

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

LLP Member **3**

Type: **Corporate**

Name: **PISA INVESTMENTS LIMITED**

*Registered or
principal address:* **25 FARM WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3EE**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **9881344**

Appointment is for a Member

The members confirm that the corporate body named has consented to act as a non-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**
