

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC403322

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

KINGSWOOD DEVCO HOLDINGS 2 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 8th December 2015



NOC4033221

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: 08/12/2015



X4LTMEPS

*LLP Name
in full:*

KINGSWOOD DEVCO HOLDINGS 2 LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TEMPSFORD HALL SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **THE KINGSWOOD PARKS DEVELOPMENT COMPANY LIMITED**

*Registered or
principal address:* **KINGSWOOD HOUSE ASHCOMBE ROAD
KINGSWOOD
HULL
UNITED KINGDOM
HU7 3DD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **03005898**

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: **KIER PROPERTY DEVELOPMENTS LIMITED**

*Registered or
principal address:* **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **00873685**

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**
