

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC408427

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

MONTEIRO PROPERTIES 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 7th April 2016



NOC408427C

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: 06/04/2016



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*LLP Name
in full:*

MONTEIRO PROPERTIES LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**65 ASHFIELD ROAD ACTON
LONDON
UNITED KINGDOM
W3 7JF**

At least two members named must be designated

Proposed Officers

LLP Member

1

Type:

Person

Full forename(s):

MR AGNELO VICTOR

Surname:

VAZ

Former names:

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

Date of Birth:

****/12/1956**

Service Address:

**65 ASHFIELD ROAD ACTON
LONDON
UNITED KINGDOM
W3 7JF**

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): **MS MAURA**

Surname: **KELLY**

Former names:

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

Date of Birth: ****/11/1963**

Service Address: **65 ASHFIELD ROAD ACTON**
 LONDON
 UNITED KINGDOM
 W3 7JF

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: **Person**
Full forename(s): **MISS FIONA MARIA**

Surname: **VAZ**

Former names:

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

Date of Birth: ****/05/1992**

Service Address: **65 ASHFIELD ROAD ACTON**
 LONDON
 UNITED KINGDOM
 W3 7JF

Appointment is for a Member

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

LLP Member **4**
Type: **Person**
Full forename(s): **MR SIMON OLIVER**

Surname: **VAZ**

Former names:

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

Date of Birth: ****/03/1998**

Service Address: **65 ASHFIELD ROAD ACTON**
 LONDON
 UNITED KINGDOM
 W3 7JF

Appointment is for a Member

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

LLP Member **5**

Type: **Corporate**

Name: **THE TRUSTEES OF THE MAURA KELLY DISCRETIONARY TRUST 2016**

*Registered or
principal address:* **65 ASHFIELD ROAD ACTON
LONDON
UNITED KINGDOM
W3 7JF**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **.**

Appointment is for a Member

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

LLP Member **6**

Type: **Corporate**

Name: **THE TRUSTEES OF THE AGNELO VICTOR VAZ DISCRETIONARY TRUST 2016**

*Registered or
principal address:* **65 ASHFIELD ROAD ACTON
LONDON
UNITED KINGDOM
W3 7JF**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **.**

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**
