

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC412434

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

OVINGTON OPERATIONS 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 22nd June 2016



NOC4124345

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: 21/06/2016



X59MFPDF

*LLP Name
in full:*

OVINGTON OPERATIONS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

At least two members named must be designated

Proposed Officers

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

Surname: AGNEW

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: ****/08/1960**

Service Address: BURNLEY HALL EAST SOMERTON
 GREAT YARMOUTH
 NORFOLK
 UNITED KINGDOM
 NR29 4DZ

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): **SIR THEODORE THOMAS MORE**

Surname: **AGNEW**

Former names:

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

Date of Birth: ****/01/1961**

Service Address: **BURNLEY HALL EAST SOMERTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4DZ**

Appointment is for a Designated Member

The members confirm that the person 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**
