

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC412738**

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

FIRST NATIONAL GROUP 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 and Wales

Given at Companies House, Cardiff, on **14th July 2016**



* NOC412738C *



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:***12/07/2016**

X5B2XYPM

LLP name in full: **FIRST NATIONAL GROUP LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **England and Wales**

*Proposed Registered
Office Address:* **22 BRONDESBURY PARK
WILLESDEN
LONDON
UNITED KINGDOM NW6 7DL**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **BLUEFORCE CAPITAL LTD.**

Registered or principal address: **1 1/2 MILES NORTHERN HIGHWAY
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 1990, REVISED**

Register Location:

Registration Number:

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **STANFORD DIRECT LTD**

Registered or principal address: **GLOBAL GATEWAY 8 RUE DE LA PERLE
PROVIDENCE
MAHÉ
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 1994**

Register Location:

Registration Number:

Appointment is for a Designated Member

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

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP

Individual Person with Significant Control details

Names: **MICHAEL WALDNER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1972** *Nationality:* **AUSTRIAN**

Service Address: **22 BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7DL**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the LLP voting rights in the LLP.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
