

FILE COPY



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

Partnership No. **OC422711**

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

BUCKLEY LOGISTICS 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 **4th June 2018**



* NOC4227114 *



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: 01/06/2018

X777E3NT

LLP name in full: **BUCKLEY LOGISTICS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **372 OLD STREET
SUITE 1
LONDON
UNITED KINGDOM EC1V 9LT**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ATLASS MARKETING LTD**

Registered or principal address: **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS MH96960**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

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: **BERISTON RESOURCES LTD**

Registered or principal address: **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS MH96960**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

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Persons with Significant Control (PSC)

Statement of no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
