

File Copy



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

Partnership No. SO305430

The Registrar of Companies for Scotland, hereby certifies
that

BURNLEY HALL 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 Scotland

Given at Companies House, Edinburgh, on 18th August 2015



NSO305430I

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: 18/08/2015



X4E29N9K

*LLP Name
in full:*

BURNLEY HALL LLP

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**CHAPEL SHADE HOUSE 78-84 BELL STREET
DUNDEE
UNITED KINGDOM
DD1 1RQ**

At least two members named must be designated

Proposed Officers

LLP Member **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CAROLAN**

Former names:

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

Date of Birth: **20/02/1959**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **18/08/2015** *Authenticated:* **YES**

LLP Member **2**

Type: **Person**

Full forename(s): **ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

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

Date of Birth: **02/11/1956**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **18/08/2015** *Authenticated:* **YES**

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**
