

File Copy



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

Partnership No. SO305572

The Registrar of Companies for Scotland, hereby certifies
that

CKE 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 Scotland

Given at Companies House, Edinburgh, on 21st December 2015



NSO305572P

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: 21/12/2015



X4MP8SK8

*LLP Name
in full:*

CKE PROPERTIES LLP

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**24 BLYTHSWOOD SQUARE
GLASGOW
SCOTLAND
G2 4BG**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **KENNETH MACARTHUR**

Surname: **IRONSIDE**

Former names:

Country / State of residence: **SCOTLAND**

Date of Birth: ****/05/1967**

Service Address: **48 CLEVEDEN DRIVE
GLASGOW
SCOTLAND
G12 0NU**

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: **Corporate**
Name: **C&K ACCOUNTS LTD**

*Registered or
principal address:* **128 ESSEX DRIVE
GLASGOW
SCOTLAND
G14 9PD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **SC506529**

Appointment is for a Designated Member

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

LLP Member **3**

Type: **Corporate**
Name: **CIRCA 35MM LTD**

*Registered or
principal address:* **C/O D M MCNAUGHT & CO LTD 166 BUCHANAN STREET
GLASGOW
SCOTLAND
G1 2LW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **SC518111**

Appointment is for a Designated Member

The members confirm that the corporate body 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: **solicitor**

Authenticated: **YES**
