



Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited
Liability Partnership

Situation of Registered
Office

OC307790

INC 45984

ETON PARK INTERNATIONAL LLP

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

Registered Office
Address

SCHULTE ROTH & ZABEL INTERNATIONAL LLP
20 HEATHCOAT HOUSE, SAVILE ROW

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

W1S 3PR

Will all Members from time to
time be designated members?

(List members overleaf)



YES



NO

If no, at least two of the
listed members must be
designated members

Number of continuation sheets
attached to this application for
incorporation



I certify that I am a: (Please tick appropriate box)



Solicitor engaged in the formation of this LLP



Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit.

Signed

Date

19/4/04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

MICHELLE MCLEOD, SCHULTE ROTH & ZABEL INTERNATIONAL LLP
20 HEATHCOAT HOUSE, SAVILE ROW

LONDON W1S 3PR

Tel 020 7081 8028

E-mail michelle.mcleod@srz.com

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



A03 0025
COMPANIES HOUSE 20/04/04
Form April 2002

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

KARLSSON

Forename(s)

SVEN ERLAND

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

02 11 1965

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LINDFIELD HOUSE

LANGLAND GARDENS

LONDON

County / Region

UK Postcode

NW3 6PR

Country

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed

Date

19/4/04

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

ETON PARK CAPITAL LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

5104724

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

SCHULTE ROTH & ZABEL INTERNATIONAL LLP

20 HEATHCOAT HOUSE 20 SAVILE ROW

LONDON

County / Region

UK Postcode

W1S 3PR

Country

UNITED KINGDOM.

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

Signed

Date

19/4/04

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

FILE COPY



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

Partnership No. OC307790

The Registrar of Companies for England and Wales hereby certifies that
ETON PARK INTERNATIONAL LLP

is this day incorporated under the Limited Liability Partnerships Act 2000
as a limited liability partnership and that the partnership is limited.

Given at Companies House, Cardiff the 28 April 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —