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Companies House

for the record

Please complete in typescript,
or in bold black capitals.

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LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC326757

Full Name of Limited Liability Partnership

Beyond Paradise LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

30 St James's Street

Post town

London

PO Box number
only is not
acceptable

County / Region

London

UK
Postcode

SW1A 1HB

Will all Members from time to time be designated members?

☐

YES

☒

NO

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

(List members overleaf)

Number of continuation sheets attached to this application for incorporation

1

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

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.

Freeman & Partners, 30 St James's Street, London, SW1A 1HB

Tel 020 7925 0770

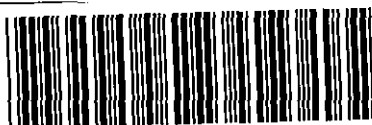
DX number

DX exchange

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

FRIDAY



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COMPANIES HOUSE

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

Jamaldeen

Forename(s)

Mohamed Hisham

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
1 2 0 5 1 9 7 9

†† Usual Residential

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

53 B, Warwick Avenue

†† 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

London

County / Region

London

UK
Postcode

W9 2PR

Country

England

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

(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

Strehle

Forename(s)

Isabel

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
1 5 1 0 1 9 7 9

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or Scottish firm

53 B, Warwick Avenue

†† 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



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England

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

(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. OC326757

The Registrar of Companies for England and Wales hereby certifies that
BEYOND PARADISE 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 15 March 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —