



Companies House

for the record

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals

CHWP000

Please leave this box blank

OC 333348

Full Name of Limited Liability Partnership

Energy Property LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

19 Kathleen Road

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode

SW11 2JR

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

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

J. Scott

Date 22/11/2007

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

IGP Corporate Ltd.

19 Kathleen Road, London, SW11 2JR

Tel 020 7771 2735

E-mail

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 ED235 Edinburgh

THURSDAY



A45

APJLVV2V

29/11/2007

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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

Serafimov

Forename(s)

Iliya Dimitrov

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

19 07 19 72

†† Usual Residential

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

136, 6th Septemvri Str., fl.3 ap.34

†† 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

Sofia

County / Region

UK
Postcode

Country

Bulgaria

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)

X

* Voluntary information

Signed

(Signature of Iliya Dimitrov Serafimov)
(Member to sign and date)

Date 22/11/2007

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

Surname or Corporate name

STIMERG AD

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address

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

District Oborishte, 24, Veslets Str., fl.5, ap.10

†† 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

Sofia

County / Region

UK
Postcode

Country

Bulgaria

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)

X

* Voluntary information

Signed

(Authorised Signatory for and on behalf of STIMERG AD)
(Member to sign and date)

Date 22/11/2007

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. OC333348

The Registrar of Companies for England and Wales hereby certifies that
ENERGY PROPERTY 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 05 December 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —