



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2011**

LLP name in full: **ELBERG INVEST LLP**

LLP Number: **OC343787**

Date of this return: **05/03/2011**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

LLP Member *I*

Type: **Corporate**

Name: **GELION S.A.**

*Registered or
principal address:* **RICARDO J.ALFARO AVENUE THE CENTURY TOWER
SUITE 713
PANAMA CITY
PANAMA
-**

Non European Economic Area (EEA) LLP

Legal Form: **S.A. (SOCIETE ANONYME)**

Law Governed: **REPUBLIC OF PANAMA LAW 32 OF 1927 CORPORATIONS**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **650383-1515023**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 2

Type: **Corporate**

Name: **MIRAMEX LIMITED**

*Registered or
principal address:* **# 1 MAPP STREET
BELIZE CITY
BELIZE
-**

Non European Economic Area (EEA) LLP

Legal Form: **LTD**

Law Governed: **THE 2000 INTERNATIONAL BUSINESS ACT, BELIZE**

Register Location: **BELIZE**

Registration Number: **81,270**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.