



Companies House
part of HM Revenue & Customs

Please complete in typescript,
or in bold black capitals.

CHWP000

ACG 004 00180/20
LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

METASTAR INVEST LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

Cornwall Buildings, 45-51 Newhall Street
Office 330

Post town

BIRMINGHAM

PO Box number
only is not
acceptable

County / Region

UK
Postcode

B3 3QR

Will all Members from time to time be designated members?

☒

YES

☐

NO

If no, at least two of 'the listed members must be designated member.;

(List members overleaf)

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

S. Vajoo

Date

02 JUN 2009

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.

Cornwall Buildings, 45-51 Newhall Street
Office B3, Birmingham

B3 3QR

Tel 0121 222 4109

DX number

DX exchange

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

Companies House receipt date barcode



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A64

03/06/2009

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COMPANIES HOUSE

large

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 ??

WEDNESDAY

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

ADVANCE DEVELOPMENTS LTD

Forename(s)

Member Reference Number *
(as advised by Companies House)

40986

Date of Birth

Day	Month	Year

†† Usual Residential

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

35 Barrack Road
3rd Floor

†† 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

BELIZE CITY

County / Region

C.A.

UK

Postcode

Country

BELIZE

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

[Signature]

Date

02 JUN 2009

(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

CORPORATE SOLUTIONS LTD

Forename(s)

Member Reference Number *
(as advised by Companies House)

40987

Date of Birth

Day	Month	Year

†† Usual Residential Address

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

35 Barrack Road
3rd Floor

†† 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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UK

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Country

BELIZE

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

[Signature]

Date

02 JUN 2009

(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. OC346224

The Registrar of Companies for England and Wales hereby certifies that

METASTAR INVEST 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 on **8th June 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES