

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC364391

The Registrar of Companies for England and Wales, hereby certifies that

LANTANA TRADE LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 6th May 2011



NOC364391D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



Companies House

— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 06/05/2011



XJ2M5TWY

*LLP Name
in full:*

LANTANA TRADE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ROOM 4.08 FLEET HOUSE
8 - 12 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6AL**

At least two members named must be designated

Proposed Officers

LLP Member *I*

Type: **Corporate**

Name: MARTEZA ALLIANCE LTD

*Registered or
principal address:* OFFICE 14 FIRST FLOOR
TRINITY HOUSE
VICTORIA MAHE
SEYCHELLES

Non European Economic Area (EEA) LLP

Legal Form: LTD

Law Governed: REPUBLIC OF SEYCHELLES

Register Location:

Registration Number: 052880

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/05/2011** *Authenticated:* **ERRO**

LLP Member **2**

Type: **Corporate**

Name: **DORADO GROUP LTD**

*Registered or
principal address:* **OFFICE 14 FIRST FLOOR
TRINITY HOUSE
VICTORIA MAHE
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **LTD**

Law Governed: **REPUBLIC OF SEYCHELLES**

Register Location:

Registration Number: **052746**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/05/2011** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**
