

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC387077

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

ELLIS WHITE'S 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 7th August 2013



NOC387077J



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: 06/08/2013



X2E7HPV4

*LLP Name
in full:*

ELLIS WHITE'S LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WIRELESS HILL SOUTH LUFFENHAM
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8NF**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **C. S. ELLIS (GROUP) LIMITED**

*Registered or
principal address:* **WIRELESS HILL SOUTH LUFFENHAM, OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8NF**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **852320**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **07/08/2013** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **WHITE'S TRANSPORT LIMITED**

*Registered or
principal address:* **TELEGRAPH HILL INDUSTRIAL ESTATE LAUNDRY ROAD,
MINSTER
RAMSGATE
KENT
UNITED KINGDOM
CT12 4HY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **539226**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **07/08/2013** *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**

Authenticated: **YES**
