

# File Copy



## **CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC389855

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

NORTHLAND HADDENHAM 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 13th December 2013



\*NOC389855P\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# LLIN01(ef)

## Application to register an LLP

*Received for filing in Electronic Format on the: 12/12/2013*



X2N230DD

*LLP Name  
in full:* **NORTHLAND HADDENHAM LLP**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **114-116 CURTAIN ROAD  
LONDON  
UNITED KINGDOM  
EC2A 3AH**

**At least two members named must be designated**

## Proposed Officers

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*LLP Member*                      ***I***  
*Type:*                                **Person**  
*Full forename(s):*                **MIKE**

*Surname:*                         **NORTH**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                    **21/12/1961**

*Service Address:*                **3 THE CLOSE  
ASHENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP18 0HX**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                *Date authorised:* **13/12/2013**                *Authenticated:* **YES**

*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **NORTHLAND (CHILTERN) LIMITED**

*Registered or  
principal address:*                      **114-116 CURTAIN ROAD  
LONDON  
UNITED KINGDOM  
EC2A 3AH**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **04497216**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **13/12/2013**                      *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**

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