

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC392261

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

NVM PRIVATE EQUITY PARTNERS 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 27th March 2014



\*NOC392261A\*

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

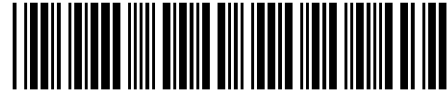


*Companies House*  
— for the record —

# LLIN01(ef)

## Application to register an LLP

*Received for filing in Electronic Format on the: 27/03/2014*



X34J722Q

*LLP Name  
in full:*

**NVM PRIVATE EQUITY PARTNERS LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O BOND DICKINSON LLP ST ANN'S WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

**All members will from time to time be designated members**

## Proposed Officers

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*LLP Member*                      **1**  
*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR MACBETH**

*Surname:*                         **CONN**

*Former names:*

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

*Date of Birth:*                    **22/05/1955**

*Service Address recorded as LLP's registered office*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **27/03/2014**                      *Authenticated:* **YES**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER DAVID**

*Surname:*                         **MELLOR**

*Former names:*

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

*Date of Birth:*                    **30/11/1957**

*Service Address recorded as LLP's registered office*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                      *Date authorised:* **27/03/2014**                      *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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