

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC394940

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

INNOTUBE 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 28th August 2014



NOC394940G

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

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 28/08/2014



X3F75DXD

*LLP Name
in full:*

INNOTUBE LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 3.15 ONE FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BR**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **DELNY UNITED LIMITED**

*Registered or
principal address:* **SUITE 3.15 ONE FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BR**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **CONFIDELL EQUITIES LTD**

*Registered or
principal address:* **SUITE 3.15 ONE FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BR**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/08/2014** *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**
