

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC403034

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

APOSTILLELEGALISATION.UK 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 23rd November 2015



\*NOC4030341\*

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: 20/11/2015*



X4KL6LN4

*LLP Name  
in full:*

**APOSTILLELEGALISATION.UK LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 ST SAVIOURS WHARF  
23 MILL STREET  
LONDON  
ENGLAND  
SE1 2BE**

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

## Proposed Officers

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

*Surname:*                         **KROK**

*Former names:*

*Country / State of residence:* **POLAND**

*Date of Birth:*                    **\*\*/05/1988**

*Service Address:*                **3/6 DALIOWA  
KRAKOW  
POLAND  
30612**

**Appointment is for a Designated Member**

**The members confirm that the person named has consented to act as a designated member**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **JAKUB WOJCIECH**

*Surname:*                      **KRYSZTOFIAK**

*Former names:*

*Country / State of residence:* **POLAND**

*Date of Birth:*                **\*\*/10/1995**

*Service Address:*            **14/4 GENERALA SIKORSKIEGO**  
                                      **MIEDZYCHOD**  
                                      **POLAND**  
                                      **64400**

**Appointment is for a Designated Member**

**The members confirm that the person named has consented to act as a designated member**

## *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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