

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC407435

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

27 NORTHGATE 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 March 2016



\*NOC407435A\*

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: 22/03/2016*



X53AHFX5

*LLP Name  
in full:*

**27 NORTHGATE LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**64 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1G 8TB**

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

## Proposed Officers

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*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **WOODBERRY DIRECTORS LIMITED**

*Registered or  
principal address:*                      **WINNINGTON HOUSE 2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM  
N120DR**

### *European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **07168192**

**Appointment is for a Designated Member**

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

*LLP Member*                      2

*Type:*                                      **Corporate**

*Name:*                                      **WOODBERRY SECRETARIAL LIMITED**

*Registered or  
principal address:*                      **WINNINGTON HOUSE 2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM  
N12 0DR**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **7168188**

**Appointment is for a Designated Member**

**The members confirm that the corporate body 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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