

FILE COPY



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

Partnership No. **OC416986**

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

BOSE FINANCE 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 and Wales

Given at Companies House, Cardiff, on **20th April 2017**



* NOC416986L *



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:***19/04/2017**

X64NVKZN

<i>LLP name in full:</i>	BOSE FINANCE LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE 10080 128 ALDERSGATE STREET BARBICAN LONDON UNITED KINGDOM EC1A 4AE

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **BRENNAN DEVELOPMENT INC.**

Registered or principal address: **SUITE 10080 128 ALDERSGATE STREET
BARBICAN
LONDON
UNITED KINGDOM EC1A 4AE**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 2000**

Register Location:

Registration Number:

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **NIS GLOBAL CORP.**

Registered or principal address: **SUITE 10080 128 ALDERSGATE STREET
BARBICAN
LONDON
UNITED KINGDOM EC1A 4AE**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 2000**

Register Location:

Registration Number:

Appointment is for a Designated Member

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

Persons with Significant Control (PSC)

Statement of no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the LLP

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
