

FILE COPY



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

Partnership No. **OC430848**

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

**THE ALLEN PARTNERSHIP PRECIOUS METALS AND MINERALS
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 **25th February 2020**



* NOC430848E *



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: **24/02/2020**

X8ZGK78P

LLP name in full: **THE ALLEN PARTNERSHIP PRECIOUS METALS AND MINERALS
LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **England and Wales**

*Proposed Registered
Office Address:* **87 THE STREET CHARLWOOD
HORLEY
SURREY
ENGLAND RH6 0DS**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **GENRE BASE LTD**

Registered or principal address: **18 CROSS GREEN CLOSE
FORMBY
LIVERPOOL
MERSEYSIDE
ENGLAND L374BP**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **08225014**

Appointment is for a Designated Member

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

Type: **Person**

Full Forename(s): **MR KEIRON ST. CLAIRE**

Surname: **ALLEN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Service Address: **87 THE STREET CHARLWOOD
HORLEY
SURREY
ENGLAND RH6 0DS**

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**
