

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC388532

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

PTS 002 LIMITED 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 16th October 2013



NOC388532G

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

— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 15/10/2013



X2J0WBSX

*LLP Name
in full:*

PTS 002 LIMITED LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 MILLERS HOUSE
ROYDON ROAD
STANSTEAD ABBOTTS
ENGLAND
SG128HN**

All members will from time to time be designated members

Proposed Officers

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

Surname: **COTTRELL**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **10/04/1979**

Service Address: **HIGH OAKS OUDLE LANE
MUCH HADHAM
UNITED KINGDOM
SG10 6DQ**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/10/2013** *Authenticated:* **YES**

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

Surname: **CAREY**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **15/03/1971**

Service Address: **HIGH OAKS OUDLE LANE**
 MUCH HADHAM
 UNITED KINGDOM
 SG10 6DQ

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/10/2013** *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**
