

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC404670

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

MARTYROSSIAN CAPITAL 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 3rd March 2016



NOC4046708

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: 02/03/2016



X51WTBGO

*LLP Name
in full:*

MARTYROSSIAN CAPITAL LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE SHARD 32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE19SG**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): MR JOHN MARK

Surname: MARTYROSSIAN

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: **/09/1958

Service Address: THE SHARD 32 LONDON BRIDGE STREET
 LONDON
 ENGLAND
 SE19SG

Appointment is for a Designated Member

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

LLP Member **2**
Type: **Person**
Full forename(s): **MS SARAH JULIE**

Surname: **MACAULAY**

Former names:

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

Date of Birth: ****/06/1962**

Service Address: **THE SHARD 32 LONDON BRIDGE STREET**
 LONDON
 ENGLAND
 SE19SG

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**
