

**FILE COPY**



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

Partnership No. **OC415194**

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

**M&A TRADING SERVICES 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 **21st December 2016**



\* NOC415194B \*



**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:***20/12/2016**

*X5M7YU9N*

*LLP name in full:* **M&A TRADING SERVICES LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **5 MONTGOMERY ROAD  
IPSWICH  
UNITED KINGDOM IP2 8QB**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR MARIO**

*Surname:* **DIAS**

*Former Names:*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1955**

*Service Address:* **5 MONTGOMERY ROAD  
IPSWICH  
UNITED KINGDOM IP2 8QB**

Appointment is for a Designated Member

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

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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MRS ANNE-MARIE</b>
<i>Surname:</i>	<b>DIAS</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>
<i>Date of Birth:</i>	<b>**/11/1968</b>
<i>Service Address:</i>	<b>5 MONTGOMERY ROAD IPSWICH UNITED KINGDOM IP2 8QB</b>

Appointment is for a Designated Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP**

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## ***Individual Person with Significant Control details***

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*Names:* **ANNE-MARIE DIAS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1968** *Nationality:* **GABONESE**

*Service Address:* **5 MONTGOMERY ROAD  
IPSWICH  
UNITED KINGDOM  
IP2 8QB**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in more than 50 % but less than 75% of any surplus assets of the LLP on a winding up.

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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