

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. NC001230

The Registrar of Companies for Northern Ireland, hereby
certifies that

BENMORE CAPITAL HOLDINGS 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 Northern Ireland

Given at Companies House, Belfast, on 7th October 2014



NNC001230S

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: 07/10/2014



X3I0QZVK

*LLP Name
in full:*

BENMORE CAPITAL HOLDINGS LLP

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**RUSHMERE HOUSE 46 CADOGAN PARK
BELFAST
UNITED KINGDOM
BT9 6HH**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Person**

Full forename(s): MR KEVIN MARTIN

Surname: MCKAY

Former names:

Country / State of residence: NORTHERN IRELAND

Date of Birth: 15/05/1962

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **07/10/2014** *Authenticated:* **YES**

LLP Member *2*

Type: **Person**

Full forename(s): ANNA

Surname: MCKAY

Former names:

Country / State of residence: NORTHERN IRELAND

Date of Birth: 04/07/1938

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **07/10/2014** *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**
