

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC376546

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

MBH2 PARTNERS 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 2nd July 2012



NOC376546I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 01/07/2012



X1C8QH1N

*LLP Name
in full:*

MBH2 PARTNERS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WHITE COTTAGE UPCAST LANE
ROW OF TREES
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7SE**

At least two members named must be designated

Proposed Officers

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

Surname: **HIRST**

Former names:

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

Date of Birth: **04/10/1949**

Service Address: **WHITE COTTAGE UPCAST LANE
ROW OF TREES
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7SE**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/07/2012** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MR NICHOLAS SAUL**

Surname: **MORLEY**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **24/12/1977**

Service Address: **FLAT 209 28 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3SS**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/07/2012** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR ALEXANDER MILES**

Surname: **BOOTH**

Former names:

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

Date of Birth: **12/02/1982**

Service Address: **210 ANTONINE HEIGHTS
CITY WALK
LONDON
UNITED KINGDOM
SE1 3DB**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **02/07/2012** *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**
