

File Copy



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

Partnership No. OC411347

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

ELICAP 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 18th April 2016



NOC4113477

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: 18/04/2016



X556LALM

*LLP Name
in full:* **ELICAP PARTNERS LLP**

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

*Proposed Register
Office Address:* **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

At least two members named must be designated

Proposed Officers

LLP Member *1*
Type: **Person**
Full forename(s): PATRICIA EILEEN

Surname: DOLING

Former names:

Country / State of residence: PORTUGAL

Date of Birth: ****/02/1941**

Service Address: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Appointment is for a Member

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

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

Surname: DANA

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: **/08/1973

Service Address: 21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH

Appointment is for a Designated Member

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

LLP Member **3**

Type: **Corporate**

Name: **KASTING HELEN PARTNERS LP**

*Registered or
principal address:* **57/63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE**

Law Governed: **COMPANY LAW OF GIBRALTAR**

Register Location: **GIBRALTAR**

Registration Number: **148**

Appointment is for a Designated Member

The members confirm that the corporate body 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**
