

**File Copy**



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

**Partnership No. OC412592**

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

ALLOCATERITE (U.K.) 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 29th June 2016



\*NOC412592A\*

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: 29/06/2016



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*LLP Name  
in full:* **ALLOCATERITE (U.K.) LLP**

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

*Proposed Register  
Office Address:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**At least two members named must be designated**

## Proposed Officers

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

*Surname:*                      SHAH

*Former names:*

*Country / State of residence:* USA

*Date of Birth:*                **\*\*/11/1964**

*Service Address:*            **720 FIFTH AVENUE  
NEW YORK  
NY 10019  
USA**

**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:*                            **Corporate**

*Name:*                           **ALLOCATERITE HOLDINGS (GP) LLC**

*Registered or  
principal address:*            **720 FIFTH AVENUE  
NEW YORK  
NY 10019  
USA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                    **LIMITED LIABILITY CORPORATION**

*Law Governed:*                **STATE OF DELAWARE, USA**

*Register Location:*           **USA**

*Registration Number:*        **6076520**

**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**

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