

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC394928

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

PELCO (DISTRIBUTION) 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 28th August 2014



NOC394928M

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: 27/08/2014



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*LLP Name
in full:* **PELCO (DISTRIBUTION) LLP**

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

*Proposed Register
Office Address:* **240 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NW**

At least two members named must be designated

Proposed Officers

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

Surname: **WOODWARD**

Former names:

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

Date of Birth: **29/12/1959**

Service Address: **240 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NW**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

LLP Member 2

Type: **Corporate**

Name: **NORWICH POWERHOUSE LLP**

*Registered or
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC349388**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/08/2014** *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**
