



162572/80

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC343644

Full Name of Limited Liability Partnership

ROYSTON TRADING LLP

Situation of Registered Office

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

Registered Office Address

1ST FLOOR  
45 WELBECK STREET

Post town

LONDON

PO Box number only is not acceptable

County / Region

UK Postcode

W1G 8DZ

Will all Members from time to time be designated members?  
(List members overleaf)

YES

NO

If no, at least two of the listed members must be designated members

Number of continuation sheets attached to this application for incorporation

I certify that I am a: (Please tick appropriate box)

Solicitor engaged in the formation of this LLP

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed

Date

6TH FEBRUARY 2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FIDUCIARY MANAGEMENT SERVICES LIMITED  
1ST FLOOR, 45 WELBECK STREET  
LONDON W1G 8DZ Tel 0207-224-2767  
E-mail

TUESDAY



A19 24/02/2009 152  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for partnerships registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for partnerships registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**List of Members on Incorporation**

*Peers or others known by a title may use the title instead of or in addition to their name*

Surname or Corporate name **TRAGALGAR NOMINEES INC**

Forename(s)

Member Reference Number \* (as advised by Companies House) Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region UK Postcode

Country **GIBRALTAR**

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

\* Voluntary information

Signed 

Date **6TH FEBRUARY 2009**

(Member to sign and date)

*Peers or others known by a title may use the title instead of or in addition to their name*

Surname or Corporate name **BURGUNDY CONSULTANTS INC.**

Forename(s)

Member Reference Number \* (as advised by Companies House) Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region UK Postcode

Country **GIBRALTAR**

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

\* Voluntary information

Signed 

Date **6TH FEBRUARY 2009**

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.



**FILE COPY**

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

Partnership No. OC343644

The Registrar of Companies for England and Wales hereby certifies that

**ROYSTON TRADING LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **26th February 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES