



000750/20

# 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

OC345376 INC 26895

Full Name of Limited Liability Partnership

A&L INTERNATIONAL UK, LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

UNIT 150, IMPERIAL COURT, EXCHANGE STREET EAST

Post town

LIVERPOOL

PO Box number only is not acceptable

County / Region

UK Postcode

L2 3AB

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

[Signature]

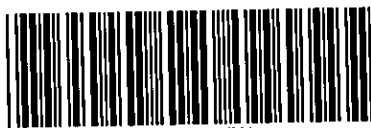
Date

6<sup>th</sup> April, 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...

Coddan CPM Limited	
Tel 0207 627 3881	
DX number	DX exchange

FRIDAY



\*AVZ039HX\*

A06	01/05/2009	99
COMPANIES HOUSE		
A13	17/04/2009	271
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	DX 235 Edinburgh
for partnerships registered in Scotland	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 **LEUNG**

Forename(s) **ALEX**

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

2	9	0	1	1	9	6	0
---	---	---	---	---	---	---	---

†† Usual Residential Address (or registered or principal office address in the case of a corporation or  **2305-6 23F OLYMPIA PLAZA, 255 KINGS ROAD**

†† 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 **NORTH POINT**

County / Region  UK Postcode

Country **HONG KONG**

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 **6<sup>th</sup> April, 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 **BRUGGEMAN**

Forename(s) **ODILON BERNARDUS FRANCISCUS JO**

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

2	9	0	6	1	9	6	7
---	---	---	---	---	---	---	---

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm  **2604 MIDWAY ROAD**

†† 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 **DECATUR**

County / Region **GA - 30030** UK Postcode

Country **UNITED STATES OF AMERICA**

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 **7<sup>th</sup> April, 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. OC345376

The Registrar of Companies for England and Wales hereby certifies that

**A&L INTERNATIONAL UK, 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 **1st May 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES