

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC373438

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

ROSEAU ALLIANCE 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 16th March 2012



\*NOC373438F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



**Companies House**  
— for the record —

# LLIN01(ef)

**Application to register an LLP**

*Received for filing in Electronic Format on the: 15/03/2012*



X14Q0ZAI

*LLP Name  
in full:*

**ROSEAU ALLIANCE LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211  
BIRMINGHAM  
UNITED KINGDOM  
B3 3QR**

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

Proposed Officers

*LLP Member*                    *1*

*Type:*                            **Corporate**

*Name:*                           **CONSULT CYPRUS SERVICES LTD**

*Registered or  
principal address:*            **CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211  
BIRMINGHAM  
UNITED KINGDOM  
B3 3QR**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                    **LIMITED**

*Law Governed:*                **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

*Register Location:*

*Registration Number:*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**            *Date authorised:* **16/03/2012**    *Authenticated:* **YES**

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*LLP Member*                    **2**

*Type:*                            **Corporate**

*Name:*                           **A&P HENDERSON LTD**

*Registered or  
principal address:*            **CORNWALL BUILDINGS 45 NEWHALL STREET, SUITE 211  
BIRMINGHAM  
UNITED KINGDOM  
B3 3QR**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                    **LIMITED**

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*Register Location:*

*Registration Number:*

**Appointment is for a Designated Member**

*Consented to Act:* **Y**            *Date authorised:* **16/03/2012**      *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**

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