

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC385704

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

OHP 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 10th June 2013



\*NOC385704E\*



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: 07/06/2013*



X2A1FUB7

*LLP Name  
in full:*

**OHP LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**3RD FLOOR  
SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8PR**

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

## Proposed Officers

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*LLP Member*                    *I*  
*Type:*                            **Person**  
*Full forename(s):*            NICOLA  
  
*Surname:*                      WATKISS

*Former names:*

*Country / State of residence:* UNITED KINGDOM

*Date of Birth:*                18/12/1972

*Service Address:*            32 GROVE AVENUE  
   TWICKENHAM  
   UNITED KINGDOM  
   TW1 4HY

**Appointment is for a Member**

*Consented to Act:* **Y**                    *Date authorised:* **10/06/2013**                    *Authenticated:* **YES**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **SPENCER MARK**

*Surname:*                      **WOOD**

*Former names:*

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

*Date of Birth:*                 **16/08/1970**

*Service Address:*            **WOODLANDS BARN QUANTON**  
**AYLESBURY**  
**UNITED KINGDOM**  
**HP22 4DE**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**            *Date authorised:* **10/06/2013**            *Authenticated:* **YES**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **KAMALJIT**

*Surname:*                      **RANA**

*Former names:*

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

*Date of Birth:*                **10/03/1971**

*Service Address:*            **5 SHERE AVENUE  
CHEAM  
SUTTON  
UNITED KINGDOM  
SM2 7JU**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**            *Date authorised:* **10/06/2013**            *Authenticated:* **YES**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **HANNAH**

*Surname:*                      **TILLYER**

*Former names:*

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

*Date of Birth:*                 **25/05/1978**

*Service Address:*            **20 GUERNSEY DRIVE  
ANCELLS FARM  
FLEET  
UNITED KINGDOM  
GU51 2TG**

**Appointment is for a Member**

*Consented to Act:* **Y**                    *Date authorised:* **10/06/2013**                    *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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