



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

Please leave this box blank

Full Name of Limited
Liability Partnership

Situation of Registered
Office

Registered Office
Address

Post town

PO Box number
only is not
acceptable

County / Region

Will all Members from time to
time be designated members?

(List members overleaf)

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

Abesh Choudhury

Date

06 August 2008

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 available to searchers of the

Abesh Choudhury, McDermott Will & Emery UK LLP, 7 Bishopsgate,
London, EC2N 3AR

Tel +44 (0)20 7570 1433

DX number

DX exchange

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

THURSDAY



A15

AUXCF293

14/08/2008

335

COMPANIES HOUSE

rgc

Form October 2003

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 Bluefin Holdings LLC

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

New York

County / Region

UK Postcode 10601

Country US

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 August 6, 2008

(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 Williams

Forename(s) Lee

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

London

County / Region

UK Postcode SE3 7JQ

Country England

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)



Signed

Date 12/3/08

(Member to sign and date)

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

CHWP000

LLP2 cont

Full Name of Limited
Liability Partnership

Bluefin Europe LLP

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

Gleadhall GLEADALL

Forename(s)

Simon

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month Year
07 09 1976

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

70 Fishpool Street

** 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

St Albans

County / Region

UK
Postcode

AL3 4RX

Country

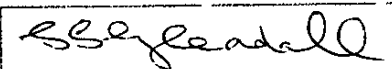
England

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)



Signed



Date

11/08/08

(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

Baron

Forename(s)

Jonte

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month Year
31 08 1977

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

8 Dumont 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

London

County / Region

UK
Postcode

N16 0NS

Country

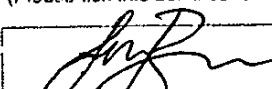
England

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)



Signed



Date

11-8-8

(Member to sign and date)

Form April 2002

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. OC339361

The Registrar of Companies for England and Wales hereby certifies that

BLUEFIN EUROPE 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 **14th August 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES