

File Copy



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

Partnership No. OC393942

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

24/7 PAY ONLINE 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 26th June 2014



NOC393942H

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 25/06/2014



X3AT3XXN

*LLP Name
in full:* **24/7 PAY ONLINE LLP**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **SUITE 2 23-24 GREAT JAMES STREET
LONDON
UNITED KINGDOM
WC1N 3ES**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: INFINITY GLOBAL COMPANY

*Registered or
principal address:* TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH9 6960

Non European Economic Area (EEA) LLP

Legal Form: LIMITED

Law Governed: MARSHALL ISLAND BUSINESS CORPORATION ACT

Register Location: MARSHALL ISLANDS

Registration Number: 69808

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **26/06/2014** *Authenticated:* **YES**

LLP Member 2

Type: **Corporate**

Name: **DELTA MANAGEMENT GROUP COMPANY**

*Registered or
principal address:* **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH9 6960**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLAND BUSINESS CORPORATION ACT**

Register Location: **MARSHALL ISLANDS**

Registration Number: **69795**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **26/06/2014** *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**
