

File Copy



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

Partnership No. OC382009

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

5 SECONDS OF SUMMER 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 29th January 2013



NOC3820099



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: 29/01/2013



X212119S

LLP Name **5 SECONDS OF SUMMER LLP**
in full:

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

Proposed Register **C/O C C YOUNG & CO 2ND FLOOR**
Office Address: **13-14 MARGARET STREET**
 LONDON
 UNITED KINGDOM
 W1W 8RN

All members will from time to time be designated members

Proposed Officers

LLP Member *1*
Type: **Person**
Full forename(s): LUKE ROBERT

Surname: HEMMINGS

Former names:

Country / State of residence: AUSTRALIA

Date of Birth: 16/07/1996

Service Address: C C YOUNG & CO 2ND FLOOR
 13-14 MARGARET STREET
 LONDON
 UNITED KINGDOM
 W1W 8RN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/01/2013** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **CALUM THOMAS**

Surname: **HOOD**

Former names:

Country / State of residence: **AUSTRALIA**

Date of Birth: **25/01/1996**

Service Address: **C C YOUNG & CO 2ND FLOOR**
 13-14 MARGARET STREET
 LONDON
 UNITED KINGDOM
 W1W 8RN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/01/2013** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **CLIFFORD**

Former names:

Country / State of residence: **AUSTRALIA**

Date of Birth: **20/11/1995**

Service Address: **C C YOUNG & CO 2ND FLOOR**
13-14 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/01/2013** *Authenticated:* **YES**

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

Surname: **IRWIN**

Former names:

Country / State of residence: **AUSTRALIA**

Date of Birth: **07/07/1994**

Service Address: **C C YOUNG & CO 2ND FLOOR**
13-14 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RN

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **29/01/2013** *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**
