

001664/20



005820 LLP  
23 MAR 2006  
FEE PAID  
COMPANIES HOUSE

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC318712

Full Name of Limited Liability Partnership

VENTURE INVESTMENTS & YIELD MANAGEMENT LLP

Situation of Registered Office

England and Wales

Insert "England and Wales", "Wales" or "Scotland"

Registered Office Address

16th Floor, Marble Arch Tower, 55 Bryanston St.,

Post town

London

PO Box number only is not acceptable

County / Region

UK Postcode

W1H 7AA

Will all Members from time to time be designated members? (List members overleaf)

YES

NO

If no, at least two of the listed members must be designated members

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

~~Mr Y Ziv~~

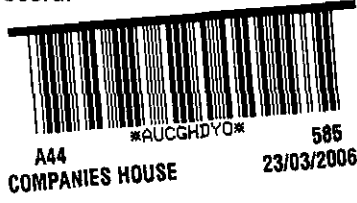
Date

20.3.2006

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 visible to searchers of the public record.

Mr Y Ziv, 16th Floor, Marble Arch Tower, 55 Bryanston St.,

London W1H 7AA Tel 020 7258 2300  
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

**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 **Yakunin**

Forename(s) **Andrey**

Member Reference Number \* (as advised by Companies House)  Date of Birth 

0	5	0	4	1	9	7	5
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†† Usual Residential Address (or registered or principal office address in the case of a corporation or

**Ul. Prof. Popova 27-107**

†† 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 Petersburg**

County / Region  UK Postcode **197022**

Country **Russia**

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 **20 March 2006**

(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 **Ziv**

Forename(s) **Yair**

Member Reference Number \* (as advised by Companies House)  Date of Birth 

2	4	1	0	1	9	5	6
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†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

**Dower House, Edgwarebury Lane,**

†† 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 **Elstree**

County / Region **Herts** UK Postcode **WD6 3RG**

Country

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 **20 March 2006**

(Member to sign and date)

**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. OC318712

The Registrar of Companies for England and Wales hereby certifies that  
**VENTURE INVESTMENTS & YIELD MANAGEMENT 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, Cardiff the 28 March 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —