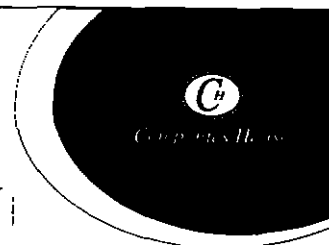


In accordance with
Section 2 of the Limited
Liability Partnership Act
2000 and the relevant
provisions of the
Companies Act 2006
as applied to Limited
Liability Partnerships.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



CC - ES SE
7 JAN 2010

A fee is payable with this form
Please see How to pay on the last page

☒ **What this form is for**
You may use this form to
incorporate a Limited Liability
Partnership

☐ **What this form is NOT for**
You cannot use this form to
incorporate a company To do
please use form IN01 Applica
register a company

THURSDAY



JY563LBR
JNI 01/07/2010 142
COMPANIES HOUSE

Part 1 LLP details

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by

A1 LLP details

	Please show the proposed LLP name below
LLP name in full ¹	BETTERHOMES (NI) LLP
Name ending ²	LLP/Limited Liability Partnership
For official use	

1 Duplicate names
Duplicate names are not permitted

2 Name ending
You must delete either LLP or Limited
Liability Partnership
If the LLP is situated in Wales and you
chose to have a Welsh ending (PAC or
Partneriaeth Atebolwydd Cyfyngedig)
please use form LL IN01c

A2 LLP name restrictions

Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval where appropriate has been sought of a government department or other specified body and I attach a copy of their response

1 LLP name restrictions
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website
www.companieshouse.gov.uk

A3 Situation of registered office

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- ☐ England and Wales
☐ Wales
☐ Scotland
☒ Northern Ireland

1 Registered office
Every LLP must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales LLPs the address must be in England or Wales

For Welsh Scottish or Northern Ireland LLPs, the address must be in Wales Scotland or Northern Ireland respectively

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

A4

Registered office address ①

	Please give the registered office address of your LLP						
Building name/number	UNIT 1 & 2						
Street	SOMERTON INDUSTRIAL PARK						
	DARWIN CRESCENT						
Post town	BELLAST						
County/Region							
Postcode	B	T	3		4	5	6

① Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A3

You must provide an address in England or Wales for LLPs to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively

A5

Members designation

Will all members from time to time be designated members? ②

- ☐ Yes
☒ No

② Members designation

If Yes, all members named will be designated. If No, at least two members named must be designated.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 2**Proposed officers**

- For a member who is an individual go to Section B1
 → For a corporate member go to Section C1

There must be two designated members at all times Unless there are at least two designated members all members will be designated

Member**B1****Member appointments ①**

Please use this section to list all the member appointments taken on formation
 For a corporate member complete C1 C5

Title	MR
Full forename(s)	DAVID
Surname	ESD
Former name(s) ②	
Country/State of residence ③	NORTHAMPTONSHIRE AND
Date of birth	04 11 1973
Designated member ④	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>

① Appointments

For corporate member appointments please complete section C1 C5 instead of section B

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in Section B4

④ Designated member

There must be at least two designated members at all times

Additional appointments

If you wish to appoint more members, please use the Member appointments continuation page

B2**Member's service address ⑤**

Please complete the service address below You must also fill in the member's usual residential address in Section B4

Building name/number	5
Street	1111 1111
Post town	11111111
County/Region	
Postcode	0 1 3 6 4 2 11
Country	NORTHAMPTONSHIRE AND

⑤ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

Please state The LLP's Registered Office if your service address will be recorded in the LLP's register of members particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

B3**Signature ⑥**

I consent to act as member of the proposed LLP named in Section A1

Signature	Signature  
-----------	---

⑥ Signature

The person named above consents to act as member of the proposed LLP

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Member

B1 Member appointments ①

Please use this section to list all the member appointments taken on formation For a corporate member complete Section C1 C5																
Title	MR															
Full forename(s)	GARY															
Surname	SUNDON															
Former name(s) ②																
Country/State of residence ③	NORTHAMPTONSHIRE															
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td></tr></table>	d	1	d	7	m	0	5	y	1	y	9	y	7	y	3
d	1	d	7	m	0	5	y	1	y	9	y	7	y	3		
Designated member ④	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>															

① Appointments

For corporate member appointments, please complete section C1 C5 instead of Section B

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

④ Designated member

There must be at least two designated members at all times.

Additional appointments

If you wish to appoint more members please use the Member appointments continuation page

B2 Member's service address ⑤

Please complete the service address below You must also fill in the member's usual residential address in Section B4									
Building name/number	6								
Street	GLINTON ST ROAD								
Post town	NEW BUNBURY								
County/Region									
Postcode	<table><tr><td>E</td><td>T</td><td>3</td><td>6</td><td></td><td>7</td><td>Q</td><td>5</td></tr></table>	E	T	3	6		7	Q	5
E	T	3	6		7	Q	5		
Country	NORTHAMPTONSHIRE								




⑤ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

Please state The LLP's Registered Office if your service address will be recorded in the LLP's register of members particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

B3 Signature ⑥

I consent to act as member of the proposed LLP named in Section A1					
Signature	<table><tr><td>Signature</td><td></td></tr><tr><td>X</td><td>X</td></tr></table>	Signature		X	X
Signature					
X	X				

⑥ Signature

The person named above consents to act as member of the proposed LLP

LL IN01 - continuation page

Application for the incorporation of a Limited Liability Partnership (LLP)

In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

Member

B1

Member appointments ^①

Please use this section to list all the member appointments taken on formation
For a corporate member complete Section C1 C5

Title	MRS															
Full forename(s)	JULIE															
Surname	BOYD															
Former name(s) ^②																
Country/State of residence ^③	N. IRELAND															
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>1</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td> </tr> </table>	d	2	d	8	m	1	0	y	1	y	9	y	7	y	3
d	2	d	8	m	1	0	y	1	y	9	y	7	y	3		
Designated member ^④	<input type="checkbox"/> Please tick this box if you are consenting to act as a designated member															

① Appointments

For corporate member appointments, please complete section C1 C5 instead of Section B

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

④ Designated Member

There must be at least two designated members at all times.

B2

Member's service address ^⑤

Please complete the service address below You must also fill in the member's usual residential address in Section B4

Building name/number	5								
Street	PARK TOWN								
	DALYSH								
Post town	NEWCASTLE								
County/Region									
Postcode	<table border="1"> <tr> <td>B</td><td>T</td><td>3</td><td>6</td><td></td><td>4</td><td>Q</td><td>11</td> </tr> </table>	B	T	3	6		4	Q	11
B	T	3	6		4	Q	11		
Country	N IRELAND								

⑤ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

Please state The LLP's Registered Office if your service address will be recorded in the LLP's register of members particularly as the LLP's registered office

If you provide your residential address here it will appear on the public record

B3

Signature ^⑥

I consent to act as member of the proposed LLP named in Section A1

Signature	Sign to X Julie Ann Boyd X
-----------	-------------------------------

⑥ Signature

The person named above consents to act as member of the proposed LLP

LL IN01 - continuation page

Application for the incorporation of a Limited Liability Partnership (LLP)

In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

Member

B1

Member appointments ^①

Please use this section to list all the member appointments taken on formation
For a corporate member complete Section C1 C5

Title	MR																
Full forename(s)	K LIE																
Surname	SINNERTON																
Former name(s) ^②																	
Country/State of residence ^③	N IRELAND																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>3</td> <td>m</td><td>0</td><td>m</td><td>8</td> <td>y</td><td>1</td><td>y</td><td>4</td> <td>y</td><td>7</td><td>y</td><td>4</td> </tr> </table>	d	1	d	3	m	0	m	8	y	1	y	4	y	7	y	4
d	1	d	3	m	0	m	8	y	1	y	4	y	7	y	4		
Designated member ^④	<input type="checkbox"/> Please tick this box if you are consenting to act as a designated member																

① Appointments

For corporate member appointments, please complete section C1 C5 instead of Section B

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

③ Country/State of residence

This is in respect of your usual residential address as stated in section B4

④ Designated Member

There must be at least two designated members at all times.

B2

Member's service address ^⑤

Please complete the service address below You must also fill in the member's usual residential address in Section B4

Building name/number	6								
Street	GLENMOUNT ROAD								
Post town	NEWBERRY								
County/Region									
Postcode	<table border="1"> <tr> <td>B</td><td>T</td><td>3</td><td>6</td><td></td><td>7</td><td>Q</td><td>5</td> </tr> </table>	B	T	3	6		7	Q	5
B	T	3	6		7	Q	5		
Country	IRELAND								

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

Please state The LLP's Registered Office if your service address will be recorded in the LLP's register of members particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

B3

Signature ^⑥

I consent to act as member of the proposed LLP named in Section A1

Signature	Sign to X K Sinnerton X
-----------	----------------------------

⑥ Signature

The person named above consents to act as member of the proposed LLP

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)


Corporate member

C1	Corporate member appointments¹	
Please use this section to list all the corporate members of the LLP		
Name of corporate body or firm	RONDAL UNLIMITED LTD	1 Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. 2 Designated member There must be at least two designated members at all times. Additional appointments If you wish to appoint more than one corporate member please use the Corporate member appointments continuation page.
Building name/number	UNIT 1 & 2	
Street	SORTON INDUSTRIAL PARK	
	DANGAN LIVERST	
Post town	BELFAST	
County/Region		
Postcode	B T 3 4 J B	
Country	NORTH IRELAND	
Designated member ²	Please tick this box if you are consenting to act as a designated member <input type="checkbox"/>	

C2	Location of the registry of the corporate body or firm
Is the corporate member registered within the European Economic Area (EEA)?	
→ Yes Complete Section C3 only	
→ No Complete Section C4 only	

C3	EEA companies³	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		3 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 4 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ⁴	NORTH IRELAND	
Registration number	NI 603250	

C4	Non EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable please also give details of the register in which it is entered (including the state) and its registration number in that register		5 Non EEA Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable where the company/firm is registered ⁵		
If applicable the registration number		

C5	Signature⁶	
I consent to act as member of the proposed LLP named in Section A1		6 Signature The person named above consents to act as corporate member of the proposed LLP.
Signature	Sign to 	

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member

C1

Corporate member appointments¹

Please use this section to list all the corporate members of the LLP

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member ² Please tick this box if you are consenting to act as a designated member

☐

¹Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.

²Designated member

There must be at least two designated members at all times.

Additional appointments

If you wish to appoint more than one corporate member, please use the Corporate member appointments continuation page.

C2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3

EEA companies ¹

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ¹

Registration number

¹EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

² This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ¹

If applicable, the registration number

¹Non EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

C5

Signature ¹

I consent to act as member of the proposed LLP named in **Section A1**

Signature

Sign tu

X

X

¹Signature

The person named above consents to act as corporate member of the proposed LLP.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 3

Signature

I certify that I am a

Solicitor engaged in the formation of this LLP

Member named of this LLP

and that two or more persons named in this form are associated for carrying on
lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Sig tu

X



X

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

R SCAMPION

NATIONAL BUSNESS

REGISTER

SOMERSET HOUSE

6070 BIRMINGHAM

BUSNESS PARK

BIRMINGHAM

B 3 1 2 7 3 4

0121 628 9000



Certificate

We will send your certificate to the presenter's address (shown above) or if indicated to another address shown below.

☐ At the registered office address (given in Section A4)



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2009, please attach consent.
- ☐ You have used the correct appointment section.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ There are at least two designated members.
- ☐ The document has been signed where indicated.
- ☐ You have enclosed the correct fee.
- ☐ All relevant attachments have been included.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

A fee of £20 is payable to Companies House to incorporate an LLP.

Make cheques or postal orders payable to Companies House.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For LLPs registered in England and Wales
The Registrar of Companies, Companies House
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House
Fourth Floor, Edinburgh Quay 2
129 Fountainbridge, Edinburgh, Scotland, EH3 9JF
or PO Box 1, Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House
First Floor, Waterfront Plaza, 8, The Bank Road
Belfast, Northern Ireland, BT1 3BS
DX 481 NR Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 1387
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk.

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CHEP000
10/06/10



FILE COPY

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

Partnership No NC651

The Registrar of Companies for Northern Ireland hereby certifies that

BETTERHOMES (NI) LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in Northern Ireland

Given at Companies House on **2nd July 2010**



Companies House

For the full details of the Companies Act 2006

