

113449

**LLP2**

(Section 2 LLP Act 2000)

**Application for Incorporation of a Limited Liability Partnership**

**Package:** 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

Please leave this box blank

**Full Name of Limited  
Liability Partnership**

OC 304978  
THE BIG CALL LLP

**Situation of Registered  
Office**

ENGLAND AND WALES

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

**Registered Office  
Address**

143 CHARING CROSS ROAD

Post town

LONDON

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode WC2H 0EH

**Will all Members from time to  
time be designated members?**

☒

YES

☐

NO

If no, at least two of the  
listed members must 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****Date**

27-06-03

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.

Olswang

90 High Holborn, London, WC1V 6XX, DX 37972 Kingsway

Ref: DRB/12953-1

Doc ID: 1471964

Tel +44 020 7067 3000

E-mail

Co



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

partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

partnerships registered in Scotland

DX ED235 Edinburgh

## 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

CAPLAN

Forename(s)

PETER

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

Date of Birth

Day Month Year  
0 7 0 8 1 9 5 4

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

MATTINGLEY ~~WILL~~ HOUSE 

†† 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

MATTINGLEY

County / Region

HAMPSHIRE

UK

Postcode RG27 8JY

Country

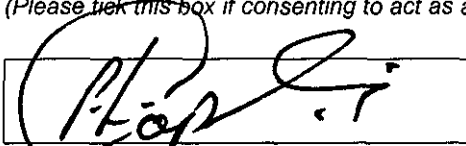
UK

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

27-06-03

(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

WEBB

Forename(s)

GEOFFREY RICHARD

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

Date of Birth

Day Month Year  
1 6 1 0 1 9 6 4

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

34 BALFOUR AVENUE

†† Tick this box if the  
address shown is a  
service address for  
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granted under the  
provisions of section  
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Companies Act 1985

☐

Post town

LONDON

County / Region

UK

Postcode W7 3HS

Country

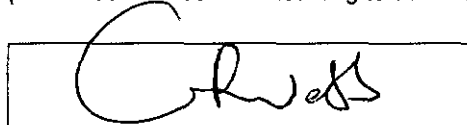
UK

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page 1

(Please tick this box if consenting to act as a designated member)

☒

Signed



Date

27-06-03

(Member to sign and date)

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

# LLP2 cont

## Full Name of Limited Liability Partnership

THE BIG CALL 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

GREEN

Forename(s)

TERENCE ANTHONY

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

Date of Birth

Day	Month	Year
0	9	1
1	0	1
9	5	1

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

50  
ST BLENHEIM TERRACE  
ST JOHNS WOOD

†† 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

NW8 OEG

Country

UK

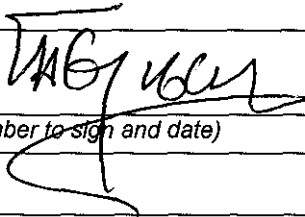
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

\* Voluntary information

Signed



Date

22-06-03

(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

Forename(s)

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

Date of Birth

Day	Month	Year

Usual Residential Address ††  
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Post town

County / Region

UK  
Postcode

Country

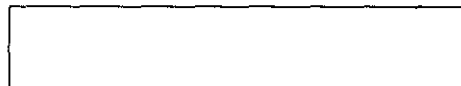
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

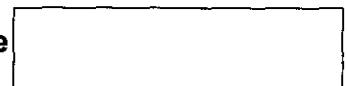
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Signed



Date



(Member to sign and date)

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Corporate name

Forename(s)

Member Reference Number \*  
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Date of Birth

Day

Month

Year

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1985

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☐

\* Voluntary  
information

Signed

Date

(Member to sign and date)

FILE COPY



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

Partnership No. OC304978

The Registrar of Companies for England and Wales hereby certifies that

THE BIG CALL 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 01 July 2003



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —