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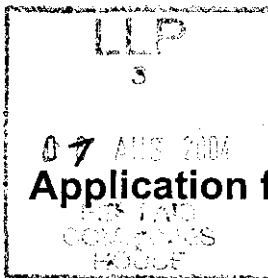


Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000



# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00308934

Full Name of Limited Liability Partnership

AJ & HB PROPERTIES LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

MERRICOURT, WINDMILL LANE  
APPLETON

Post town

WARRINGTON

PO Box number  
only is not  
acceptable

County / Region

ENGLAND

UK  
Postcode

WA4 5JP

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

Date

06/08/04

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.

BRABNERS CHAFFE STREET SOLICITORS, BROOK HOUSE,  
77 FOUNTAIN STREET, MANCHESTER M2 2EE  
DX14431 MANCHESTER Tel 0161 236 5800  
E-mail lucy.vernon@brabnerscs.com



Form April 2002

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

BILTON

Forename(s)

HOWARD WYNDHAM

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

Date of Birth Day Month Year

17 04 1955

†† Usual Residential

Address (or registered or principal office address in the case of a corporation or

UPLANDS, FIRS LANE

APPLETON

†† 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

WARRINGTON

County / Region

CHESHIRE

UK Postcode

WA4 5LD

Country

ENGLAND

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

6/8/04.

(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

NORTON

Forename(s)

ANTHONY JOHN

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

Date of Birth Day Month Year

25 04 1948

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or Scottish firm

MERRICOURT, WINDMILL LANE

APPLETON

†† 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

WARRINGTON

County / Region

CHESHIRE

UK Postcode

WA4 5JP

Country

ENGLAND

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

6/8/04

(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. OC308934

The Registrar of Companies for England and Wales hereby certifies that

AJ & HB PROPERTIES 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 12 August 2004



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —