



(Section 2 LLP Act 2000)

Application for Incorporation of a Limited

or in bold black capitals.	5162528				Liability Partnership		
CHWP000						78123	
Please leave this box blank	00310719				I	NC 62886	
Full Name of Limited Liability Partnership							
Liability I artifer simp	BV	E 27	23TA	LL;	ے 		
Situation of Registered Office	ENGL	-AND	AND	WALES			
	Insert "Er	ngland a	nd Wales"	, "Wales" (or "Scotland	! "	
Registered Office Address	18	THE	ROPEV	VALK			
7.000							
Post town	NOT	TIN	GHAM				
PO Box number County / Region only is not acceptable					UK Postcode	NGI SDT	
Will all Members from time to time be designated members?		YES			NO	If no, at least two of the listed members must be	
(List members overleaf)						designated members	
Number of continuation sheets attached to this application for incorporation							
ilico poration	I certify ti	hat I am	a: (Please tid	ck appropriat	te box)		
	Solicitor engaged in the formation of this LLP						
		Member named overleaf of the LLP					
					named ove ew to profit.	erleaf are associated fo	
Signed		1/)	,	Data	1.11.0.1	

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 ublic record

Companies House

the the second

Please complete in typescript,



02/11/04

COMPANIES HOUSE

1.11.04 EMMERSON LTD 18 THE ROPEWALK NOTTINGHAM 0115 955 0018 N91 50T E-mail mail @ smithemmerson.co.uk

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 Surname or Corporate name Peers or other's TOMLIN SON known by a title may use the title instead DAVID Forename(s) of or in addition to their name Day Month Year Date of Member Reference Number * (as advised by Companies House) Birth 2 015 91519 ^{††} Usual Residential STATION ROAD Address (or registered or THE ALORNS ^{††} Tick this box if the principal office address in the address shown is a case of a corporation or upper broughton service address for the beneficiary of a Post town MELTON MOWBRAY **Confidentiality Order** granted under the UK provisions of section 3BQ County / Region LE14 LEICESTERSHIRE 723B of the Postcode Companies Act 1985 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 Signed 1.11.04 Date information (Member to sign and date) Surname or TOMLINCON Peers or others Corporate name known by a title may use the title instead KEVIN Forename(s) of or in addition to their name Member Reference Number * Day Month Year Date of (as advised by Companies Birth House) 9,65 ^{††} Usual Residential Address (or registered or principal ACORNS, STATION †† Tick this box if the office address in the case of address shown is a a corporation or Scottish firm BROUGHTON UPPER service address for the beneficiary of a Post town **Confidentiality Order** MOWBRAY MELTON granted under the provisions of section UK LEICESTERSHIRE LE14 3 B Q County / Region 723B of the Postcode Companies Act 1985 ENGLAND Country * Voluntary information 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 1.11.04

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

(Member to sign and date)

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC310719

The Registrar of Companies for England and Wales hereby certifies that BV ESTATES 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 22 December 2004



