



007482

**LLP2**

(Section 2 LLP Act 2000)

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited  
Liability Partnership

0030938  
CADWYN CAPITAL LLP

Situation of Registered  
Office

WALES

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

Registered Office  
Address

7 OSBORNE TERRACE  
NANTYMOEL

Post town

BRIDGEND

PO Box number  
only is not  
acceptable

County / Region

S. WALES

UK  
Postcode

CF32 7NP

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

P. H. Holtham

Date

31/12/04

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.

Tel 07712 750835

E-mail gerald@holtham.fsnet.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

A08  
COMPANIES HOUSE0604  
05/01/05

Form April 2002

# 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

HOLTHAM

Forename(s)

GERALD HUBERT

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

Date of Birth

Day Month Year

28 06 1944

†† Usual Residential

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

13 LANSDOWNE GARDENS

†† 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

SW8 2EQ

Country

U.K.

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

G. H. Holtham

Date

28 December 2004

(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

WILLIAMS

Forename(s)

STEPHEN MICHAEL

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

Date of Birth

Day Month Year

13 11 1959

†† Usual Residential Address

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

33 PEMROKE ROAD

†† 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

W8 6DP

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

S. Michael

Date

28 Dec 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. OC310938

The Registrar of Companies for England and Wales hereby certifies that

CADWYN CAPITAL 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 10 January 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —