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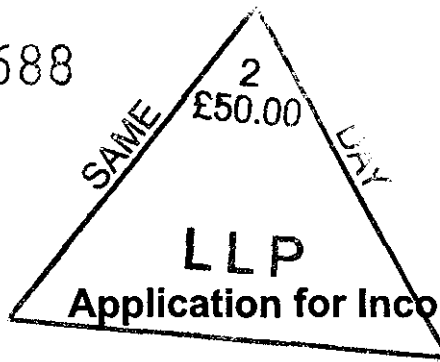
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Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000



# LLP2

(Section 2 LLP Act 2000)

Please leave this box blank

Full Name of Limited  
Liability Partnership

TOTAL INTERCONNECT SYSTEMS LIMITED LIABILITY PARTNERSHIP

Situation of Registered  
Office

ENGLAND AND WALES

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

Registered Office  
Address

B4 MOUNTBATTEN BUSINESS PARK  
JACKSON CLOSE

Post town

PORTSMOUTH

PO Box number  
only is not  
acceptable

County / Region

HAMPSHIRE

UK  
Postcode

PO6 1UR

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

30/3/2005

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.

10 Myllers Lond  
Holt Park, Hook, Hampshire

RG27 9UD

Tel 01256 765310

E-mail ias\_llp@btinternet.com



A05  
COMPANIES HOUSE

0253  
31/03/05

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

WESTON

Forename(s)

DAVID, ROBERT

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

Date of Birth

Day Month Year

1 3 0 8 1 9 6 4

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

COUNTY END  
SPRIGGS HOLLY

†† 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

CHINNOR

County / Region

OXON

UK Postcode

OX9 4BX

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

*David R Weston*

Date

30/3/2005

(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

GANDY

Forename(s)

ALAN

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

Date of Birth

Day Month Year

1 1 0 6 1 9 6 3

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

3 LOGANBERRY COURT  
ALVASTON

†† 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

DERBY

County / Region

DERBYSHIRE

UK Postcode

DE24 8YH

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

*Alan Gandy*

Date

30/3/2005

(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. OC312564

The Registrar of Companies for England and Wales hereby certifies that

**TOTAL INTERCONNECT SYSTEMS LIMITED LIABILITY  
PARTNERSHIP**

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 04 April 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —