

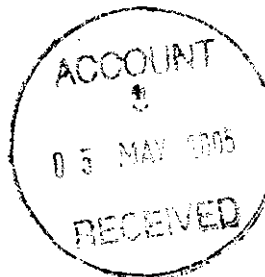


Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000



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# LLP2

(Section 2 LLP Act 2000)

## 87132 Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC313113

**Full Name of Limited  
Liability Partnership**

Mount Street Investments - SOF5 LLP

**Situation of Registered  
Office**

England and Wales

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

**Registered Office  
Address**

Connaught House  
1-3 Mount Street

**Post town**

London

PO Box number  
only is not  
acceptable

**County / Region**

UK  
Postcode

W1K 3NB

**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**

5/5/5

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.

ELIZABETH THURGESON

CLIFFORD CHANCE LLP, 10 UPPER BANK STREET

CANARY WHARF, LONDON E14 5ST Tel 0207 006 4458

E-mail elizabeth.thurgeson@cliffordchance.com

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



LLP

\*LUXK588Q\*

0105

COMPANIES HOUSE

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

Nicholson

Forename(s)

Charles Dumaresq

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

Date of Birth

Day 1 3 Month 1 2 Year 1 9 5 2

†† Usual Residential

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

20 Brook Green

†† 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

W6 7BL

Country

UK

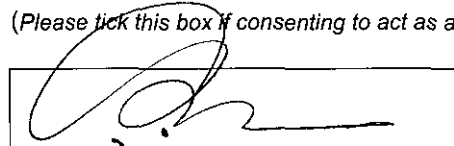
I consent to act as a member of the limited liability partnership named on page 1

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



\* Voluntary information

Signed



Date

5/5/5

(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

Hardgrave

Forename(s)

Paula Mary

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

Date of Birth

Day 1 0 Month 1 2 Year 1 9 6 5

†† Usual Residential Address

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

234 Lauderdale Mansions

Lauderdale 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

W9 1NQ

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

5/5/5

(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. OC313113

The Registrar of Companies for England and Wales hereby certifies that  
**MOUNT STREET INVESTMENTS-SOF5 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 05 May 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —