



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

Application for Incorporation of a Limited Liability Partnership

(Section 2 LLP Act 2000)

13 MAY 2005

FEE PAID
COMPANIES
HOUSE

ACB13273

Full Name of Limited
Liability Partnership

BLYTH FILMS LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

12 NEW FETTER LANE

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

EC4A 1AG

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

09 MAY 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.

BUZZACOTT

12 NEW FETTER LANE, LONDON EC4A 1AG

Tel 020 7556 1200

E-mail

A12
COMPANIES HOUSE0147
13/05/05

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

FLEET FILM PARTNERS 1 LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

4366053

Date of Birth

Day 04 Month 02 Year 2002

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

12 NEW FETTER LANE

†† 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

EC4A 1AG

Country

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

09 MAY 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

FLEET FILM PARTNERS 2 LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

4365973

Date of Birth

Day 04 Month 02 Year 2002

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

12 NEW FETTER LANE

†† 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

☐

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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

09 MAY 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. OC313273

The Registrar of Companies for England and Wales hereby certifies that
BLYTH FILMS 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 16 May 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —