



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Please leave this box blank

Full Name of Limited
Liability Partnership

Situation of Registered
Office

Registered Office
Address

Post town

PO Box number
only is not
acceptable

County / Region

Will all Members from time to
time 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

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.



A27
COMPANIES HOUSE

0181
16/08/05

Form April 2002

576087

100621/50

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

OC314787

MIZZEN MARINE LLP

ENGLAND AND WALES

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

BPO LIMITED, 6 CHARLECOTE MEWS
STAPLE GARDEN

WINCHESTER

HAMPSHIRE

UK
Postcode

SO23 8SR

☒

YES

☐

NO

If no, at least two of the
listed members must be
designated members

☐

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.

LUTEA (UK) LIMITED

P.O. BOX 521, ST. HELIER, JERSEY

JE4 SUE Tel 01534 766.622

E-mail JEANLIN@LUTEA.COM

When you have completed and signed the form please send it to the
Registrar of Companies at:

ge

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 ED235 Edinburgh

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

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential

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

†† 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

County / Region

Country

ASHLEY

NEIL

14 11 1936

BURCOT GRANGE

BURCOT

ABINGDON

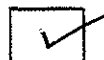
OXON

UK Postcode OX14 3DS

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

Neil Ashley

Date

5/03/05

(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

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address

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

†† 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

County / Region

Country

NEIL ASHLEY LIFE INTEREST SETTLEMENT

28 03 1999

% LUTEA (UK) LIMITED

P.O. BOX 521

ST. HELIER

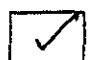
JERSEY

UK Postcode JE4 5UE

CHANNEL ISLES

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

11 Aug 2005

(Member to sign and date)

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

List of Members on Incorporation

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Surname or Corporate name

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

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County / Region

Country

UK
Postcode

JE4 5UE

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

☒

Signed

Date

(Member to sign and date)

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FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC314787

The Registrar of Companies for England and Wales hereby certifies that

MIZZEN MARINE 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 25 August 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —