

000368/20

# LLP2

(Section 2 LLP Act 2000)

Please complete in **typescript**,  
or in **bold black capitals**.

## Application for Incorporation of a Limited Liability Partnership

CHWP000

Please leave this box blank

0C314952

INC 88415

Full Name of Limited Liability Partnership

ISIS CAPITAL PARTNERS LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

22-24 ELY PLACE

Post town

LONDON

PO Box number only is not acceptable

County / Region

UK Postcode

EC1N 6TE

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

3

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

*[Signature]*

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:

Tel 020 7405 8400

E-mail

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



# 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

BENNETT

Forename(s)

HOWARD CLINTON

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

Date of Birth

Day Month Year  
1 4 0 1 1 9 6 4

†† Usual Residential

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

6 LEIGH 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

N5 1SS

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

*Howard Clinton*

Date

1/8/05

(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

GALLAGHER

Forename(s)

MATTHEW

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

Date of Birth

Day Month Year  
2 2 0 9 1 1 9 6 7

†† Usual Residential Address

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

FLAT 13, 29-31 DINGLEY PLACE

†† 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

EC1V 8BR

Country

ENGLAND

\* Voluntary information

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

*Matthew Gallagher*

Date

01/08/05.

(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

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

AMERENA

Forename(s)

ROGER VINCENT

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

Date of Birth

Day Month Year

23 03 1950

†† Usual Residential

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

MONTPELLIER HALL

MONTPELIER TERRACE

†† 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

BRIGHTON

County / Region

UK

Postcode

BN1 3DF.

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

*R. Amerena*

Date

27<sup>th</sup> July 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

GALLAGHER

Forename(s)

THOMAS

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

Date of Birth

Day Month Year

15 08 1971

†† Usual Residential Address

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

51 PALACE 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

BUCKHURS HIL

County / Region

ESSEX

UK

Postcode

199 5PQ

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

*T. Gallagher*

Date

1/8/05

(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

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

ROWSELL

Forename(s)

JAMES LUYA

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

Date of Birth

Day Month Year

08 03 1957

†† Usual Residential

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

8 WARWICK AVENUE

†† 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

W2 1XB

Country

ENGLAND

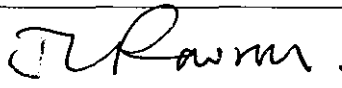
I consent to act as a member of the limited liability partnership named on page 1

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

☐

\* Voluntary information

Signed



Date

25/7/2005

(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

ISIS CAPITAL INVESTMENT PARTNERS LIMITED

Forename(s)

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

05411471

Date of Birth

Day Month Year

†† Usual Residential Address

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

22-24 EN PLACE

†† 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

EC1N 6TE

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)

☐

Signed



Date

1/8/05

(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

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

WOOLF

Forename(s)

PHILIP JOHN

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

Date of Birth

Day Month Year

01 05 1974

†† Usual Residential

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

112 PITFOLD 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

SE12 9HY

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

1/8/04

(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

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Post town

County / Region

UK

Postcode

Country

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

☐

\* Voluntary information

Signed

Date

(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. OC314952

The Registrar of Companies for England and Wales hereby certifies that  
ISIS CAPITAL PARTNERS 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 31 August 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —