



Please complete in typescript,
or in bold black capitals.

CHWP000

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.



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

000864/100

01192

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

CC310832

CARLTON PARTNERS LLP

ENGLAND & WALES

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

BERGER HOUSE

38 BERKELEY SQUARE

LONDON

UK
Postcode

W1J 5AE

YES

NO

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

1

☐ 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.

Steph Willis

Date

15/12/2005

65 NEW CAVENDISH STREET

LONDON

WIG 7LS

Tel 0207 467 6300

E-mail

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

TACE

Forename(s)

ANDREW STUART

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
15 09 1957

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

DIAL HOUSE

†† 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

GUILDFORD GREEN

County / Region

SURREY

UK Postcode

TN20 0DU

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

[Signature]

Date

15/12/05

(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

WILLIS

Forename(s)

STEPHEN MARK

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
02 10 1954

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

48 WESTBOURNE PARK 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

County / Region

LONDON

UK Postcode

W2 5PH

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

[Signature]

Date

15/12/2005

(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. OC316832

The Registrar of Companies for England and Wales hereby certifies that

CARLTON 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 21 December 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —