



25 MAY 2006

FEE PAID  
COMPANIES  
HOUSE

LLP2

(Section 2 LLP Act 2000)

**Application for Incorporation of a Limited Liability Partnership**

Please complete in typescript,  
or in bold black capitals.

CHFP010 Please leave this box blank

**Full Name of Limited Liability Partnership****Situation of Registered Office**

OC320113.

HL Products LLP

England and Wales

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

PO Box number  
only is not  
acceptable

**Registered Office Address**

Brook House

Lower Berrington

**Post town**

Tenbury Wells

**County / Region**

Worcestershire

UK  
Postcode WR15 8TJ

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**

15/5/06

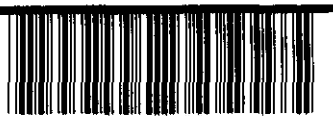
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record.

Matrix-Securities Lintied

One Jermyn Street, London, SW1Y 4UH

Tel 020 7925 3300

E-mail

A04  
COMPANIES HOUSE459  
25/05/2006

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 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

Lywood

Forename(s)

Rupert Charles Gifford

Member Reference Number \*

(As advised by Companies House)

Date of  
Birth

Day Month Year

1 4 0 5 1 9 5 8

†† Usual residential address

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

25 Clapham Manor Street

†† 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

SW4 6DU

Country

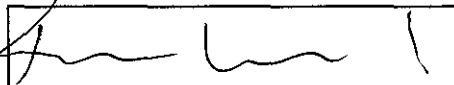
I consent to act as a member of the limited liability partnership named on  
page 1

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

☒

\* Voluntary  
Information

Signed



Date

23 May 2006

(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

Lywood

Forename(s)

Hugo Geoffrey Gifford

Member Reference Number \*

(As advised by Companies House)

Date of  
Birth

Day Month Year

1 4 1 2 1 9 6 9

†† Usual residential address

(or registered or principal office  
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or Scottish firm)

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Lower Berrington

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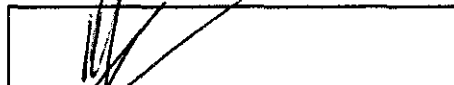
I consent to act as a member of the limited liability partnership named on  
page 1

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

☒

\* Voluntary  
Information

Signed



Date

15/5/06

(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. OC320113

The Registrar of Companies for England and Wales hereby certifies that

HL PRODUCTS 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 02 June 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —