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COMPANIES
HOUSE**LLP2**

(Section 2 LLP Act 2000)

Companies House

Incorporation

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Please leave this box blank

OC321588

**Full Name of Limited
Liability Partnership**

TRANSHIPPING UK LLP

**Situation of Registered
Office**

ENGLAND & WALES

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

**Registered Office
Address**GARRARD HOUSE
2-6 HOMESDALE ROAD

Post town

BROMLEY

PO Box number
only is not
acceptable

County / Region

KENT

UK
Postcode

BR2 9LZ

**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

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**

For & on behalf of Addiscombe Ltd

Date

8/8/06.

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.GARRARD HOUSE, 2-6 HOMESDALE ROAD,
BROMLEY, KENT, BR2 9LZ

Tel

DX number

DX exchange

CES

When you have completed and signed the form please send it to the
Registrar of Companies at:A07
COMPANIES HOUSE*A85CAHTJ*
507
09/08/2006Companies 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
Forename(s)

ADDISCOMBE LIMITED

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

C/O GARRARD HOUSE, 2-6 HOMESDALE ROAD

BROMLEY

County / Region

KENT

UK
Postcode

BR2 9LZ

Country

UNITED KINGDOM

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

For AND ON BEHALF OF ADDISCOMBE LTD

Date

8/8/6

(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)

CHACOMBE LIMITED

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

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UK
Postcode

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Country

UNITED KINGDOM

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

FOR & ON BEHALF OF CHACOMBE LTD

Date

8/8/06

(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. OC321588

The Registrar of Companies for England and Wales hereby certifies that

TRANSHIPPING UK 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 15 August 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —