

001033/20



Companies House

for the record

005923

LLP2

(Section 2 LLP Act 2000)

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC322243

Full Name of Limited  
Liability Partnership

PARMENION CAPITAL PARTNERS  
LLP

Situation of Registered  
Office

ENGLAND &amp; WALES

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

Registered Office  
Address

45-47 CORNWALL

FIRST FLOOR

Post town

LONDON

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

EC3V 3PF

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

Date

29/8/2006

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.

RICHARD MEIN

Tel 017876507209

E-mail richard.mein@vodafone.net



A21  
COMPANIES HOUSE

22  
01/09/2006

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

CHRISTIE

Forename(s)

DAVID MILLINGTON

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

Date of Birth

Day Month Year  
2 7 0 8 1 9 5 9

†† Usual Residential Address

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

THE RED HOUSE, PETTRIDGE LANE  
MERE, WILTSHIRE

†† 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

WARMINSTER

County / Region

WILTSHIRE

UK Postcode

BA12 6DG

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 AUGUST 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

MEIN

Forename(s)

RICHARD BRUCE

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

Date of Birth

Day Month Year  
2 6 0 7 1 9 6 3

†† Usual Residential Address

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

FLAT 5

2 CAMDEN CRESCENT

†† 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

BATH

County / Region

UK Postcode

BA1 5HY

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 29/8/2006

(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. OC322243

The Registrar of Companies for England and Wales hereby certifies that

**PARMENION 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 07 September 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —