



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

OC 324424

Proximity Consulting LLP

England and Wales

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

Registered Office
Address

6 Kettering Road

Post town

Weldon

PO Box number
only is not
acceptable

County / Region

Northants

UK
Postcode

NN17 3JQ

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

0

I certify that I am a: (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

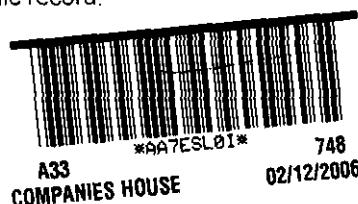
And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit.

Signed

Date 30/11/06

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.

Tel	
DX number	DX exchange



Form October 2003

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

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

HUGHES

Forename(s)

MARK

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month

Year

19 06 1969

>> Usual Residential

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

HAUNT HILL COTTAGE
6 KETTERING RD

>> 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

WELDON

County / Region

NORTHANTS

UK
Postcode

NN17 3JQ

Country

UK

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

30/11/06

(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

WOMACK

Forename(s)

AGNES

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month

Year

13 09 1942

>> Usual Residential Address

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

2 DOROTHY 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

MELTON MOWBRAY

County / Region

LEICS.

UK
Postcode

LE13 0LB

Country

UK

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

30/11/06

(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. OC324424

The Registrar of Companies for England and Wales hereby certifies that

PROXIMITY CONSULTING 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 06 December 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —