



Companies House  
for the record

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,  
or in bold black capitals.

CHWP000

Please leave this box blank

OC327862

Full Name of Limited  
Liability Partnership

SOMERSET CAPITAL MANAGEMENT LLP

Situation of Registered  
Office

ENGLAND AND WALES

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

Registered Office  
Address

28 ELY PLACE (3RD FLOOR)

Post town

LONDON

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

EC1N 6TD

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

1

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

MARIA Z

Date

25/4/07

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

MR T MEADOWS

28 ELY PLACE (3RD FLOOR), LONDON, EC1N 6AA

Tel 020 7269 9700

DX number

DX exchange

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



LD1

\*L800HP10\*  
26/04/2007  
COMPANIES HOUSE

116

THURSDAY

# 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

REES-MOGG

Forename(s)

JACOB WILLIAM

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

Date of Birth

Day Month Year  
2 4 0 5 1 9 6 9

†† Usual Residential

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

76 PARK 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

W1K 2JY

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

*J. Rees-Mogg*

Date

25. iv. 7

(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

JOHNSON

Forename(s)

DOMINIC ROBERT ANDREW

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

Date of Birth

Day Month Year  
0 6 0 4 1 9 7 4

†† Usual Residential Address

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

25 FAWCETT 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

SW10 9EY

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

*DMR*

Date

25/4/07

(Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members

# LLP2 cont

**Full Name of Limited Liability Partnership**

SOMERSET CAPITAL MANAGEMENT LLP

## 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

ROBERTSON

Forename(s)

EDWARD MANWARING

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

Date of Birth

Day Month Year  
07 01 1968

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

22 REDBURN 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

SW3 4BX

Country

UK

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

\* Voluntary information

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



Signed

Edward M Manwaring

Date

25 April 07

(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)

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

County / Region

UK  
Postcode

Country

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

\* Voluntary information

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

☐

Signed

Date

(Member to sign and date)

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC327862

The Registrar of Companies for England and Wales hereby certifies that  
**SOMERSET CAPITAL MANAGEMENT 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, London the 26 April 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —