



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

002020/20  
**LLP2**

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00329777

Full Name of Limited Liability Partnership

CHARTER GROVE PROPERTY SOLUTIONS  
LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

2ND FLOOR REAR, 19 BERKELEY STREET

Post town

LONDON

PO Box number only is not acceptable

County / Region

UK Postcode

W1J 8ED

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

*[Signature]*

Date

4/7/2007

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

E-mail

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for partnerships registered in Scotland DX ED235 Edinburgh

TUESDAY



A49

\*A45AKR48\*  
10/07/2007  
COMPANIES HOUSE

321

Form April 2002

# 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

SUNLIGHT PROJECT FINANCE LIMITED

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

2ND FLOOR REAR, 19 BERKELEY 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

W1J 8ED

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

*[Signature]*

Date

4/7/2007

(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

CITYGROVE MANAGEMENT SERVICES LLP

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

THE WHITE HOUSE, 2 MEAD ROW

†† 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

GODALMING

County / Region

SURREY

UK Postcode

GU7 3HA

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

*[Signature]*

Date

4/7/2007

(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**

CHARTER GROVE PROPERTY SOLUTIONS 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

EDWARDS

Forename(s)

TIM

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

Date of Birth Day Month Year

01

12

19

58

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

ABBOTSWOOD DRIVE

ST GEORGES HILL

Post town

WEYBRIDGE

County / Region

SURREY

UK

Postcode

KT13 0LT

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

4/7/2007

(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

Country

UK

Postcode

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

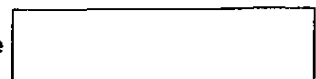
(Please tick this box if consenting to act as a designated member)



Signed



Date



(Member to sign and date)

## 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)

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

Date of Birth Day Month Year

Usual Residential Address <sup>††</sup>  
(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

Country

UK  
Postcode

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)

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 <sup>††</sup>  
(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

Country

UK  
Postcode

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. OC329777

The Registrar of Companies for England and Wales hereby certifies that  
**CHARTERGROVE PROPERTY SOLUTIONS 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 13 July 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —