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Companies House  
for the market

Please complete in typescript,  
or in bold black capitals

CHWP000

Please leave this box blank

OC 333247

Full Name of Limited  
Liability Partnership

St Johns (Southern) Partnership  
LLP

Situation of Registered  
Office

England and Wales

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

Registered Office  
Address

Brighton Marina

Post town

Brighton

PO Box number  
only is not  
acceptable

County / Region

East Sussex

UK  
Postcode

BN25UF

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

Rw. line

Date

29/11/2007

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

The Brighton Marina Company  
Brighton Marina  
Brighton East Sussex 01273 628627  
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

FRIDAY



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\*AOSSTV39\*

30/11/2007

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COMPANIES HOUSE

# 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

Goodall

Forename(s)

Robert Andrew

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

Date of Birth

Day Month Year  
18 02 1963

†† 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

Coolhurst House

Manor Lane Coolhurst

Horsham

County / Region

West Sussex

UK Postcode

RH13 6PL

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

*Robert Goodall*

Date

29-11-07

(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

Brighton Administration Company Limited

Forename(s)

Company No 03682822

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

The Brighton Marina

Brighton

County / Region

East Sussex

UK Postcode

BN2 5UF

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

*Robert Goodall*

Date

27-11-07

(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. OC333247

The Registrar of Companies for England and Wales hereby certifies that

**ST. JOHNS (SOUTHERN) PARTNERSHIP 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 30 November 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —