



Please complete in typescript,  
or in bold black capitals.

CHP P025

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

OC 333 709  
Imperial Innovations Holdings LLP  
Businesses

Situation of Registered Office

England and Wales

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

Registered Office Address

Level 12, Electric and Electronic Engineering Building, Imperial College

Post town

London

PO Box number only is not acceptable

County / Region

UK  
Postcode

SW7 2AZ

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

*John Smith*  
ON BEHALF OF IMPERIAL INNOVATIONS LTD

Date

18/12/07

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

Macfarlanes (ref JHM/601642)

10 Norwich Street, London, EC4A 1BD, 138 Chancery Lane

Tel +44 (0)20 7831 9222

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 for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh

WEDNESDAY



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\*LUPLLVMR\*

19/12/2007

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COMPANIES HOUSE

3437419

# 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

Imperial Innovations 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 Scottish firm)

Level 12, Electric and Electronic Engineering Building, Imperial College

\*\* 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

SW7 2AZ

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)

x

Signed

*Justin Bawa*  
ON BEHALF OF IMPERIAL INNOVATIONS LTD  
(Member to sign and date)

Date

18/12/07

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Imperial Innovations Investments 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 Scottish firm)

Level 12, Electric and Electronic Engineering Building, Imperial College

\*\* 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

SW7 2AZ

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)

x

Signed

*Justin Bawa*  
ON BEHALF OF IMPERIAL INNOVATIONS INVESTMENTS LTD  
(Member to sign and date)

Date

18/12/07

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. OC333709

The Registrar of Companies for England and Wales hereby certifies that  
**IMPERIAL INNOVATIONS BUSINESSES 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 19 December 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —