

Application for Incorporation of a Limited

Liability Partnership Please complete in typescript, or in bold black capitals. CHFP010 Please leave this box blank **Full Name of Limited** JWJR LLP **Liability Partnership** Situation of Registered England and Wales Office Insert "England and Wales", "Wales" or "Scotland" PO Box number **Registered Office** only is not 16 South End **Address** acceptable Post town Croydon UK County / Region CRO 1DN Surrey Postcode Will all Members from time to If no, at least two of the YES time be designated members? listed members must be designated members (List members overleaf) 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 Signing for and Gr Signed Date 18-Jan-2008 of Waterlow nominees limited You do not have to give any contact information in the box opposite but if you WATERLOW LEGAL & COMPANY SERVICES do, it will help Companies House to contact you if there is a query on the form 6-8 UNDERWOOD STREET LONDON N1 7JQ The contact information that you give will Tel 020 7250 3350 be visible to searchers of the public

21/01/2008 **COMPANIES HOUSE**

Form October 2003

When you have completed and signed the form please send it to the

DX exchange FINSBURY 3

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 number 122031

DX 235 Edinburgh or LP - 4 Edinburgh 2

List of Members on Incorporation				
Peers or others known by a title may use the title inskead of or in addition to their name	Surname or Corporate name	WATERLOW NOMINEES LIMITED		
	Forename(s)			
			Day	Month Year
Member Reference Number * (As advised by Companies House)		6482	Date of Birth	
†† Usual residential address (or registered or principal office address in the case of a corporation or Scottish firm)		6-8 UNDERWOOD STREET		
			;- <u>.</u>	
†† Tick this box if the address shown is a service address for	Post town	LONDON		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	Postcode N1 7JQ		
	Country			
Companies Act 1905	I consent to act as a member of the limited liability partnership named or			
		page 1		
		(Please tick this box if consenting to act as	a designated membe	er) 🗸
* Voluntary Information	Signed	Wilde	Date	18-Jan-2008
		(Member to sign and date) on behalf of WALERLOW NOMINES		
Peers or others	Surname or			
known by a title may use the title instead of or in addition to their name	Corporate name	WATERLOW SECRETARIES LIMI	TED	
	Forename(s)			
			Day	Month Year
(As advi	Reference Number * sed by Companies House)	6481	Date of Birth	
†† Usual residential address (or registered or principal office		6-8 UNDERWOOD STREET		
address in the case of a corporation or Scottish firm)				
†† Tick this box if the address shown is a service address for	Post town	LONDON		
the beneficiary of a Confidentiality Order granted under the	County / Region		UK Postcode	N1 7JQ
provisions of section 723B of the	Country			
Companies Act 1985		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	Signing for and on behalf	Date	18-Jan-2008
		(Member to sign Bld Chale SECRETARIES LIMITED		

 $\operatorname{NOTE} - \operatorname{Unless}$ 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. OC334305

The Registrar of Companies for England and Wales hereby certifies that JWJR 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 23 January 2008



