



Please complete in typescript,  
or in bold black capitals.

CHFP025

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

0C334334

**Full Name of Limited Liability Partnership**

Fladgate LLP

**Situation of Registered Office**

England and Wales

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

**Registered Office Address**

25 North Row

**Post town**

London

PO Box number  
only is not  
acceptable

**County / Region**

UK  
Postcode

W1K 6DJ

**Will all Members from time to time be designated members?**

☐

YES

☒

NO

If no, at least two of the  
listed members must be  
designated members.

(List members overleaf)

**Number of continuation sheets  
attached to this application for  
incorporation**

2



06996/100

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**

22 January 2008

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.

Fladgate Fielder Solicitors

25 North Row, London, W1K 6DJ, DX: 9057 West End

3082638

Tel 020 7323 4747

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**

THURSDAY



LD1

\*LT4H7WMO\*

24/01/2008

39

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

WANDER

Forename(s)

Charles David

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

Date of Birth

Day	Month	Year
2	2	0
1	1	9
5	4	

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

25 North 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

London

County / Region

UK  
Postcode

W1K 6DJ

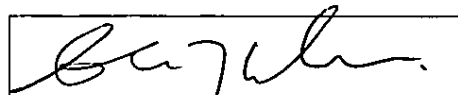
Country

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

22 January 2008

(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

COHEN

Forename(s)

Allen

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

Date of Birth

Day	Month	Year
1	0	0
2	1	9
5	2	

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

20 Portsdown Avenue

†† 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

NW11 0NG

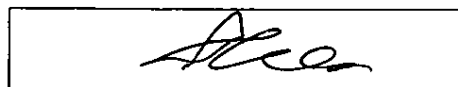
Country

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

22 January 2008

(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**

Fladgate 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

EKINS

Forename(s)

Simon Jeremy

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

Date of Birth

Day Month Year  
2 2 0 7 1 9 6 1

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

16 Gledhow Gardens

\*\* 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

SW5 0AY

Country

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

*Simon Jeremy Ekins*

Date

22 January 2008

(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

LEESE

Forename(s)

Paul

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

Date of Birth

Day Month Year  
2 3 0 5 1 9 4 7

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

11 Portland Road  
Holland Park

\*\* 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

W11 4LH

Country

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

*P. Collier*

Date

22 January 2008

(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

McKENZIE

Forename(s)

Andrew Neil

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

Date of Birth

Day Month Year  
2 5 1 2 1 9 5 4

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

25 North 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

London

County / Region

UK Postcode

W1K 6DJ

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

22-01-08

(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. OC334334

The Registrar of Companies for England and Wales hereby certifies that

**FLADGATE 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 24 January 2008



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**

— for the record —