



Please complete in typescript,  
or in bold black capitals.

CHFP025

Please leave this box blank

Full Name of Limited  
Liability Partnership

OC337802

Coventry Building Society Covered Bonds LLP

Situation of Registered  
Office

England and Wales

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

Registered Office  
Address

Oakfield House  
Binley Business Park

Post town

Coventry

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

CV3 2TQ

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

☐ 0

50 2-251/100



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]* per pro SFM Directors Limited  
as Director

Date

3/6/2008

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

Dipti Vekaria  
Allen & Overy LLP  
40 Bank Street  
London

E14 5DU  
DX Number

Tel 0203 088 0000  
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 ED235 Edinburgh  
or LP- 4 Edinburgh 2



LD1

03/06/2008  
COMPANIES HOUSE

46

ional 1/08

TUESDAY

# 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

Coventry Covered Bonds 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 Scottish firm)

35 Great St. Helen's

†† 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 EC3A 6AP

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)

x

Signed

per pro SFM Directors  
as Director

Date

3/6/2008

(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

Coventry Building Society

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)

Oakfield House  
Binley Business 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

Coventry

County / Region

UK Postcode CV3 2TQ

Country

United Kingdom

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

Date

3/6/2008

(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. OC337802

The Registrar of Companies for England and Wales hereby certifies that

**COVENTRY BUILDING SOCIETY COVERED BONDS 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 on **4th June 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES