



Please complete in typescript,
or in bold black capitals

CHFP025

Please leave this box blank

**Full Name of Limited
Liability Partnership**

0C338209

UPG Developments Limited Liability Partnership

**Situation of Registered
Office**

England and Wales

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

**Registered Office
Address**

100 Barbirolli Square

Post town

Manchester

PO Box number
only is not
acceptable

County / Region

UK
Postcode M2 3AB

**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

Date

Addleshaw Goddard LLP

100 Barbirolli Square
Manchester
M2 3AB

WQH 2147747

Tel 0161 934 6000

DX Number 14301

DX Exchange Manchester

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

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

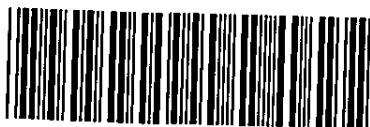
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

**DX ED235 Edinburgh
or LP- 4 Edinburgh 2**



FRIDAY



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20/06/2008

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COMPANIES HOUSE

nal 1/08

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

A G Secretarial 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)

100 Barbirolli Square

†† 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

Manchester

County / Region

UK Postcode

M2 3AB

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

For and on behalf of

Date

20/06/08

(Member to sign and date)

AG Secretarial Limited

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

Surname or Corporate name

Inhoco Formations 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)

100 Barbirolli Square

†† 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

Manchester

County / Region

UK Postcode

M2 3AB

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

For and on behalf of Inhoco Formations Limited

Date

20/06/08

(Member to sign and date)

Authorised Signatory on Inhoco Formations Limited

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. OC338209

The Registrar of Companies for England and Wales hereby certifies that

UPG DEVELOPMENTS LIMITED LIABILITY PARTNERSHIP

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 **20th June 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES