

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

086191/20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00339 042

Full Name of Limited Liability Partnership

13/14 GOLDEN SQUARE LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

Limes House

Burton Park

Post town

Lincoln

PO Box number
only is not
acceptable

County / Region

Lincolnshire

UK Postcode

LN1 2RB

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

Andrew & Co

Date

22/8/08

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.

Andrew & Co LLP

St Swithin's Square

Lincoln LN2 1HB

Tel

DX number 11001

DX exchange LINCOLN

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 235 Edinburgh**
or LP - 4 Edinburgh 2

SATURDAY



A44 23/08/2008 108
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

Limes Estates Limited

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

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

Limes House

Burton 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

Lincoln

County / Region

Lincolnshire

UK Postcode

LN1 2RB

Country

England

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)

☐

* Voluntary information

Signed

Date

21.8.08

(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

Jolly

Forename(s)

Marcus James Miles

Member Reference Number *
(as advised by Companies House)

Date of Birth

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

Ingleby Hall Stables

Ingleby

†† 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

Lincoln

County / Region

Lincolnshire

UK Postcode

LN1 2PQ

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)

☒

* Voluntary information

Signed

Date

21/8/08

(Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members

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

Forename(s)

Day Month Year

Member Reference Number*
(as advised by Companies House)

Date of
Birth

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
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beneficiary of a
Confidentiality
Order granted
under the
provisions of
section 723B of the
Companies Act
1985

Post town

County / Region

Country

UK

Postcode

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)

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Surname or
Corporate name

Forename(s)

Day Month Year

Member Reference Number*
(as advised by Companies House)

Date of
Birth

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Companies Act
1985

Post town

County / Region

Country

UK

Postcode

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)

Full Name of Limited Liability Partnership

13/14 GOLDEN SQUARE 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

Curtis

Forename(s)

Fiona Claire

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
3	1	0
8	1	9
7	0	

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

5 Wellington Close

Notting Hill

†† 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 2AN

Country

England

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)

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. OC339642

The Registrar of Companies for England and Wales hereby certifies that

13/14 GOLDEN SQUARE 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 **27th August 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES