



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

100048/20
LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC340022

Full Name of Limited Liability Partnership

TINY TOTS UNDERWRITING LLP

Situation of Registered Office

ENGLAND & WALES

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

Registered Office Address

3 CASTLEGATE

Post town

GRANTHAM

PO Box number
only is not
acceptable

County / Region

LINCOLNSHIRE

**UK
Postcode**

NG31 6SF

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**

1

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

M. J. Jones

Date

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.

DUNCAN & TOPLIS

3 CASTLEGATE, GRANTHAM

NG31 6SF

Tel 01476 591200

E-mail efiling@grantham.duntop.co.uk

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



A51

AJTXA2WR
06/09/2008
COMPANIES HOUSE

256

SATURDAY

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

FIDENTIA NOMINEES 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

3 CASTLEGATE

†† 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

GRANTHAM

County / Region

LINCOLNSHIRE

UK Postcode

NG31 6SF

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

M.S. Apple.

Date

05/09/2008

(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

FIDENTIA TRUSTEES 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

3 CASTLEGATE

†† 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

GRANTHAM

County / Region

LINCOLNSHIRE

UK Postcode

NG31 6SF

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

M.S. Apple.

Date

05/09/2008

(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

TINY TOTS UNDERWRITING 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

RICHARDS

Forename(s)

William Samuel Clive

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
01 09 1937

Usual Residential Address **

(or registered or principal office address in the case of a corporation or Scottish firm)

Lower Hope Estate

Lower Hope Ullingswick

Post town

Hereford

County / Region

Herefordshire

UK Postcode

HRI 3JF

Country

England

** 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

* Voluntary information

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

W. S. Clive

Date

27. Aug. 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

RICHARDS

Forename(s)

Sylvia Ann

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
12 06 1942

Usual Residential Address **

(or registered or principal office address in the case of a corporation or Scottish firm)

Lower Hope Estate

Lower Hope Ullingswick

Post town

Hereford

County / Region

Herefordshire

UK Postcode

HRI 3JF

Country

England

** 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

* Voluntary information

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

S. A. Richards

Date

27. Aug. 2008

(Member to sign and date)



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC340022

The Registrar of Companies for England and Wales hereby certifies that

TINY TOTS UNDERWRITING 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 **10th September 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES