



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010 Please leave this box blank

Full Name of Limited Liability Partnership

00342029
PORTOBELLY INVESTMENTS LLP

Situation of Registered Office

ENGLAND & WALES

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

PO Box number
only is not
acceptable

Registered Office Address

4A EXMOOR STREET

Post town

LONDON

County / Region

UK
Postcode W10 6BD

Will all Members from time to time be designated members?
(List members overleaf)

☐

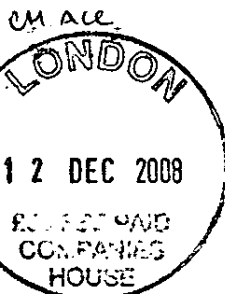
YES

☒

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

Malcolm Turner

Date

9/12/08

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.

MACINTYRE HUDSON LLP

NEW BRIDGE STREET HOUSE, 30-34 NEW BRIDGE STREET LONDON

EC4V 6BJ

Tel

DX number

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

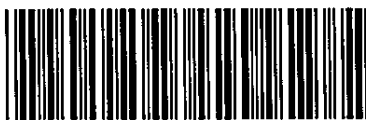
DX 33050 Cardiff

for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD1

12/12/2008

35

COMPANIES HOUSE

FRIDAY

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

THODAY

Forename(s)

JONATHAN

Member Reference Number *
(As advised by Companies House)

Date of Birth
Day Month Year
0 7 0 5 1 9 6 1

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

23 LANCASTER ROAD

†† 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 1QL

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

3/12/08

(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

ALLEN-TURNER

Forename(s)

RICHARD

Member Reference Number *
(As advised by Companies House)

Date of Birth
Day Month Year
0 4 1 0 1 9 6 5

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

19 PANGBOURNE 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

W10 6DJ

Country

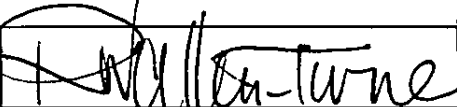
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

✓

* Voluntary Information

Signed



Date

3/12/08

(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. OC342029

The Registrar of Companies for England and Wales hereby certifies that

PORTOBELLY INVESTMENTS 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 **12th December 2008.**



Companies House
— let the record stand —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES