



Please complete in typescript,
or in bold black capitals.

CHFP025

003550/20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

OC342131

Pettifer Developments LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

Number Ten Elm Court Arden Street

Post town

Stratford upon Avon

PO Box number only is not acceptable

County / Region

Warwickshire

UK Postcode

CV37 6PA

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

[Signature]

Date 11.12.08

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.

Lodders Solicitors LLP

Number Ten, Elm Court, Arden Street, Stratford upon Avon, CV37 6PA

Tel 01789 293259

DX Number 16201

DX Exchange Stratford upon Avon 1

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**



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12/12/2008
COMPANIES HOUSE

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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

Pettifer

Forename(s)

John Brian

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

2 0 0 8 1 9 4 3

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

Weston Park Willersey 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

Broadway

County / Region

Worcestershire

UK
Postcode

WR12 7LE

Country

United Kingdom

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)

x

Signed

Date 11.12.2008

(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

Lodders Nominees Limited (company no 4022398)

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)

Number Ten Elm Court Arden Street

†† 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

Stratford upon Avon

County / Region

Warwickshire

UK
Postcode

CV37 6PA

Country

United Kingdom

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)

x

Signed

Date 11.12.2008

(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. OC342131

The Registrar of Companies for England and Wales hereby certifies that

PETTIFER DEVELOPMENTS 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 **16th December 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES