



Companies House

- for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC 342647

Full Name of Limited Liability Partnership

Mount Street Investments-WAT4CTWO LLP

Situation of Registered Office

England & Wales

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

Registered Office Address

Connaught House, 1-3 Mount Street

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode

W1K 3NB

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.



000163 / 50

Signed

Date

15 January 2009

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.

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

LC2UG6JY

15/01/2009

210

COMPANIES HOUSE

THURSDAY

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

Nicholson

Forename(s)

Charles Dumaresq

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

1 3

1 2

1 9

5 2

†† Usual Residential Address

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

20 Brook Green

†† 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

W6 7BL

Country

UK

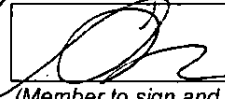
I consent to act as a member of the limited liability partnership named on page 1

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



* Voluntary information

Signed



Date

15 JAN 2009

(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

Hardgrave

Forename(s)

Paula Mary

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

1 0

1 2

1 9

6 5

†† Usual Residential Address

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

234 Lauderdale Mansions, Lauderdale 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

W9 1NQ

Country

UK

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

15 JAN 2009

(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. OC342647

The Registrar of Companies for England and Wales hereby certifies that

MOUNT STREET INVESTMENTS-WAT4CTWO 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 **15th January 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES