



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

TRANS 000008

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC343627

Full Name of Limited Liability Partnership

THE BIG POLISH PROPERTY LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

BROXTON OLD HALL

Post town

BROXTON

PO Box number only is not acceptable

County / Region

CHESHIRE

UK Postcode

CH3 9HS

Will all Members from time to time be designated members?

☐

YES

☒

NO

If no, at least two of the listed members must be designated members

(List members overleaf)

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]
Signed on behalf of

Date

23/2/09

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 is:

7SIDE NOMINEES LIMITED
7SIDE LIMITED

14-18 CITY ROAD, CARDIFF, CF24 3DL

Tel 029200451444

DX number 33044

DX exchange CARDIFF 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 235 Edinburgh
or LP - 4 Edinburgh 2



CZF997M1
CRS 23/02/2009
COMPANIES HOUSE
COMPANIES HOUSE

72

MONDAY

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

7SIDE NOMINEES LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

2026

Date of Birth Day Month Year

†† Usual Residential

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

14-18 CITY 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

CARDIFF

County / Region

CARDIFF

UK Postcode

CF24 3DL

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


(Member to sign and date)

Date

23/2/09

Signed on behalf of
7SIDE NOMINEES LIMITED

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

7SIDE SECRETARIAL LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

2027

Date of Birth Day Month Year

†† Usual Residential Address

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

14-18 CITY 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

CARDIFF

County / Region

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UK Postcode

CF24 3DL

Country

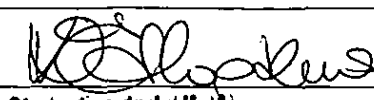
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary information

Signed


(Member to sign and date)

Date

23/2/09

Signed on behalf of
7SIDE SECRETARIAL LIMITED

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. OC343627

The Registrar of Companies for England and Wales hereby certifies that

THE BIG POLISH PROPERTY 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 **25th February 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES