

Please complete in typescript,
or in bold black capitals.

CHFP025

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00344164

Full Name of Limited Liability Partnership

PROTEUS PARK LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

ESTATE OFFICE
THORESBY PARK

Post town

NEWARK

PO Box number
only is not
acceptable

County / Region

NOTTINGHAMSHIRE

**UK
Postcode**

NG22 9EF

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

Date

16/03/09

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 that you
give will be visible to searchers of the
public record.

Wedlake Bell
52 Bedford Row
LONDON
WC1R 4LR

Tel 020 7395 3000

DX Number 166

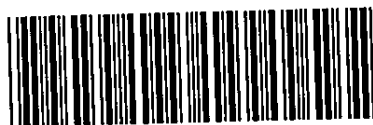
DX Exchange London Chancery Lane

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**



LD1

L8JOJ890

18/03/2009

231

COMPANIES HOUSE

WEDNESDAY

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

PROTEUS LODGES 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)

ESTATE OFFICE,
THORESBY PARK

†† 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

NEWARK

County / Region

NOTTINGHAMSHIRE

UK
Postcode

NG22 93F

Country

UNITED KINGDOM

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

* Voluntary information

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

✓

Signed

N. H. B.

Date

18/03/09

(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

FLEET (THORESBY) LODGES LLP

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)

ST MARTIN'S HOUSE
ST. MARTIN'S LE GRAND

†† 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

EC1A 4EN

Country

UNITED KINGDOM

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

* Voluntary information

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

✓

Signed

[Signature]

Date

18/03/09

(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. OC344164

The Registrar of Companies for England and Wales hereby certifies that

PROTEUS PARK 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 **18th March 2009**.



Companies House
— for you and us —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES