

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC34440

Full Name of Limited
Liability Partnership

RATIO FINANCIAL LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

Sandcroft Management Services Limited

3 Morleys Place

Post town

Sawston

PO Box number
only is not
acceptable

County / Region

Cambs

UK
Postcode

CB22 3TG

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

Date

30-03-09

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.

Quastel Midgen LLP

74 Wimpole Street, London, W1G 9RR

Tel 020 7908 2525

DX number

DX exchange DX: 9021 West End

Companies House receipt date barcode



A34

31/03/2009

442

COMPANIES HOUSE

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

LLP2/1

21.01f

TUESDAY

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

Wood

Forename(s)

Andrew Mark

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
2	3	09
1	9	72

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

3 Henley Apartments

33 Great Guildford 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

London

County / Region

London

UK Postcode

SE1 0FA

Country

UK

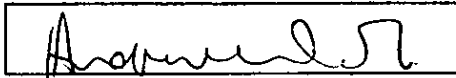
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

26/3/09

(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

Ratio Holdings 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)

Sandcroft Management Services Limited

3 Morleys Place

†† 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

Sawston

County / Region

Cambs

UK Postcode

CB22 3TG

Country

UK

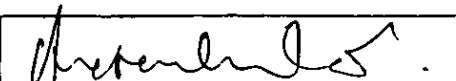
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

26/3/09

(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. OC344611

The Registrar of Companies for England and Wales hereby certifies that

RATIO FINANCIAL 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 **2nd April 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES