



Please complete in typescript,
or in bold black capitals.

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

CHFP025

Please leave this box blank

OC 344850

**Full Name of Limited
Liability Partnership**

THE BULLFROG PARTNERSHIP LLP

**Situation of Registered
Office**

ENGLAND AND WALES

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

**Registered Office
Address**

TEN DOMINION STREET

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode EC2M 2EE

**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

09/04/2009

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.

JLD/WLM L/336/37

FOX WILLIAMS LLP
TEN DOMINION STREET
LONDON

EC2M 2EE

Tel 020 7628 2000

DX Number DX 33873

DX Exchange FINSBURY SQUARE

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

THURSDAY



LD1

09/04/2009

29

COMPANIES HOUSE

onal 1/08

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

~~KEVILL~~ KEVILL

Forename(s)

~~JOHN TOWNLEY~~ JOHN TOWNLEY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
3 1 0 5 1 9 6 2

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

~~GODINGTON HALL~~ GODINGTON HALL
~~GODINGTON~~ GODINGTON

†† 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

~~BICESTER~~ BICESTER

County / Region

OXFORDSHIRE

UK

Postcode

OX27 9AE

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)

☒

Signed

Kevin

Date

09/04/2009

(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

~~WINDLE~~

Forename(s)

~~ANDREW JOHN WINDLE~~

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 8 0 4 1 9 4 9

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

~~ABBOTSTONE HOUSE~~
~~WHITEPARISH~~

†† 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

SALISBURY

County / Region

WILTSHIRE

UK

Postcode

SP5 2EH

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)

☒

Signed

Date

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

LLP2 cont

Full Name of Limited Liability Partnership

THE BULLFROG PARTNERSHIP LLP

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

PULL

Forename(s)

BYRON HOWARD

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
0	2	0
5	1	9
4	7	

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

2 ELM TREE LANE
LEAVENHEATH

†† 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

COLCHESTER

County / Region

ESSEX

UK
Postcode

CO6 4UL

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

Date

09/04/2009

(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

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)

†† 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

County / Region

Country

UK
Postcode

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

(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. OC344850

The Registrar of Companies for England and Wales hereby certifies that

THE BULLFROG PARTNERSHIP 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 **9th April 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES