



Companies House

— — for that or record — —

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

OC 344 871

Full Name of Limited
Liability Partnership

47-48 Havelock Road LLP

Situation of Registered
Office

England and Wales

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

Registered Office
Address

20 Havelock Road

Post town

Hastings

PO Box number
only is not
acceptable

County / Region

East Sussex

UK
Postcode

TN34 1BP

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

1

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

01.04.09.

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.

Ashley Taylors

Tel 01825 766 767

DX number 39062

DX exchange Uckfield

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

WEDNESDAY



A07

A6FDV8U5

08/04/2009

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COMPANIES HOUSE

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

Hanlon

Forename(s)

Patrick

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 4 1 0 1 9 6 9

†† Usual Residential

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

28 Laton 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

Hastings

County / Region

East Sussex

UK
Postcode

TN34 2ES

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

30/03/09

(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

Harwood

Forename(s)

Marcus

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 8 0 8 1 9 7 5

†† Usual Residential Address

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

49 Wrens Park, Warwick Grove

†† 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

E9 9LL

Country

UK

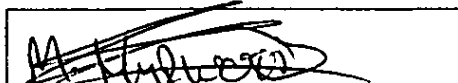
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary information

Signed



Date

30/03/10

(Member to sign and date)

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

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

Adebiyi

Forename(s)

Michael

KAZEEM

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

1 6 0 9 1 9 7 1

†† Usual Residential

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

28 St Johns Church 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

County / Region

London

UK
Postcode

E9 6EJ

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

Michael Kazeem
(Member to sign and date)

Date

1/04/09

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

Surname or Corporate name

RUAN

Forename(s)

KIERAN

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

2 0 0 3 1 9 6 6

†† Usual Residential Address

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

6 AMERY 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

HARROW

County / Region

MIDDLESEX

UK
Postcode

HA 1 3UQ

Country

U.K

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

Kieran Ruan
(Member to sign and date)

Date

31/03/09

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. OC344871

The Registrar of Companies for England and Wales hereby certifies that

47-48 HAVELOCK ROAD 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 **14th April 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES