



Please complete in typescript,  
or in bold black capitals.

CHFP025

Please leave this box blank

Full Name of Limited  
Liability Partnership

OC 344950

Anglo Continental LLP

Situation of Registered  
Office

England and Wales

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

Registered Office  
Address

7/8 Brickfield Business Centre, 60 Manchester Road

Post town

Northwich

PO Box number  
only is not  
acceptable

County / Region

Cheshire

UK  
Postcode

CW9 7LS

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



CHACC: 50

Signed

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.

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.

*A. C. L.*

Date

16/4/09

Addleshaw Goddard LLP  
150 Aldersgate Street  
London  
EC1A 4BJ

THWAS [10-479553-1] Tel 020 7606 8855  
DX Number 47 DX Exchange London

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



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17/04/2009

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FRIDAY

# 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

Wall

Forename(s)

Andrew

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year

1 9 0 3 1 9 5 9

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

Trugs I Th'Hole Farm, Wood Lane South

†† 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

Adlington

County / Region

Cheshire

UK

Postcode SK10 4PJ

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)

X

Signed

A. Colp

Date

16/4/09

(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

Devine

Forename(s)

Kevin

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year

2 5 0 2 1 9 5 4

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

Sadler House, 14-16 Sadler Street, Middleton

†† 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

Manchester

County / Region

UK

Postcode M24 5UJ

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)

X

Signed

K. Devine

Date

16/4/09

(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

Callan

Forename(s)

Adele

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year

1 8 0 3 1 9 6 9

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

9 Gaskell Avenue

†† 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

Knutsford

County / Region

Cheshire

UK  
Postcode

WA16 0DA

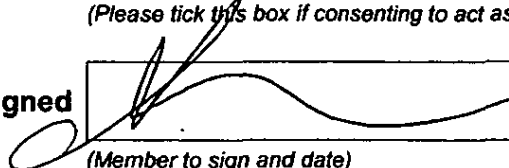
Country

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)

X

Signed



Date

16/4/09

(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

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

UK  
Postcode

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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC344950

The Registrar of Companies for England and Wales hereby certifies that

**ANGLO CONTINENTAL 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 **17th April 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES