

105128/£100



# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC 345668

**Full Name of Limited Liability Partnership**

WEDNESFIELD TRUSTEE (NO.2) LLP

**Situation of Registered Office**

England and Wales

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

**Registered Office Address**

Priory House, Randalls Way,

**Post town**

Leatherhead

PO Box number only is not acceptable

**County / Region**

Surrey

UK Postcode

KT22 7TP

**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**

15/5/09

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

|                     |             |
|---------------------|-------------|
| signed on behalf of |             |
| 7SIDE LIMITED       |             |
| 14-18 CITY ROAD     |             |
| CARDIFF             |             |
| CF24 3DL            | Tel         |
| TEL: 029 20 451444  |             |
| FAX: 029 20 465871  |             |
| DX number           | DX exchange |

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

FRIDAY



A34 \*AMJ4Q9VD\* 15/05/2009 4 COMPANIES HOUSE

Form 000001

## 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

7Side Nominees Limited

Forename(s)

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

2026

Date of Birth

Day Month Year

†† Usual Residential

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

14/18 City 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

Cardiff

County / Region

UK  
Postcode

CF24 3DL

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

15/5/09

(Member to sign and date)  
Signed on behalf of

7 SIDE NOMINEES LIMITED

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

Surname or Corporate name

7SIDE SECRETARIAL LIMITED

Forename(s)

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

2027

Date of Birth

Day Month Year

†† Usual Residential Address

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

14/18 City 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

Cardiff

County / Region

UK  
Postcode

CF24 3DL

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

15/5/09

(Member to sign and date)

SIGNED ON BEHALF OF

7 SIDE SECRETARIAL LIMITED

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. OC345668

The Registrar of Companies for England and Wales hereby certifies that

**WEDNESFIELD TRUSTEE (NO.2) 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 **15th May 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES