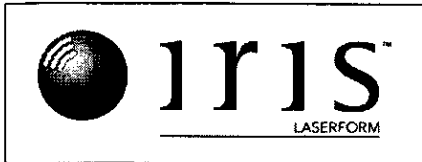


080199 50



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP025

Please leave this box blank

Full Name of Limited Liability Partnership

0C345969	824752	27 MAY 2009
LADHAR HEALTHCARE LLP		
LLP		

Situation of Registered Office

ENGLAND & WALES

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

Registered Office Address

THE CUBE
BARRACK ROAD

Post town

NEWCASTLE UPON TYNE

PO Box number
only is not
acceptable

County / Region

TYNE & WEAR	UK Postcode	NE4 6DB
-------------	----------------	---------

Will all Members from time to time be designated members?

(List members overleaf)

☐

YES

☒

NO

If no, at least two of the
listed members must be
designated members

**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

A. Nokes

Date

26/5/09

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
public record.

Sintons LLP	
The Cube, Barrack Road, Newcastle upon Tyne, NE4 6DB	
Tel 0191 2267878	
DX Number 715139	DX Exchange Newcastle upon Tyne 19

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**

WEDNESDAY

A03 27/05/2009 55

COMPANIES HOUSE

de

ational 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

OSBORNE DIRECTORS LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

20662

Date of Birth

Day Month Year

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

THE CUBE
BARRACK 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

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK
Postcode

NE4 6DB

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)

X

Signed

Date

26.5.09

(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

OSBORNE SECRETARIES LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

20663

Date of Birth

Day Month Year

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

THE CUBE
BARRACK 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

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK
Postcode

NE4 6DB

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)

X

Signed

Date

26.5.09

(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. OC345969

The Registrar of Companies for England and Wales hereby certifies that

LADHAR HEALTHCARE 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 **27th May 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES