

Application for Incorporation of a Limited **Liability Partnership**

Please complete in typescript, or in bold black capitals.

CHFP010

Please leave this box blank

Full Name of Limited Liability Partnership

Situation of Registered Office

00348109						
The	Urban	Therapy	Company	(Suisse)	LLP	
Eng	land &	Wales]	<u> </u>

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

PO Box number only is not acceptable

Registered Office Address

Quadrant House, Floor 6		<u>-</u>
4 Thomas More Square		
London		
	UK E1W 1YW Postcode	

Will all Members from time to time be designated members?

(List members overleaf)

YES



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

Number of continuation sheets

Post town

County / Region

attached to this application for incorporation 10194/50

I certify that I am a: (Please tick appropriate box) Solicitor engaged in the formation of this LLP

Member named overleaf of the LLP

2 4 AUG 2009 £50 FEE PAID COMPANIES

Signed

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

rer



LD₁ 24/08/2009 **COMPANIES HOUSE** carrying on a Jawful business with a view to profit. Date

UHY City Registrars, Quadrant House, Floor 6

And that the two or more persons named overleaf are associated for

4 Thomas More Square, London ElW 1YW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh

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List of Members on ir	eorporation				
Peers or others known by a title may use the title instead	Surname or Corporate name	Egerton			
use the tipe instead of or in addition to their name	Forename(s)	James Howard			
	•	Day Month Year			
Member Reference Number *		Date of 3 0 0 9 1 9 5 5			
(As advise	d by Companies House)	Birth Birth			
	residential address tered or principal office	Chalet Motangnard			
address in the case of a corporation or Scottish firm)					
†† Tick this box if the address shown is a service address for	Post town	2729 Peroua			
the beneficiary of a Confidentiality Order	County / Region	1997 Haute Nendaz UK Postcode			
granted under the provisions of section 723B of the	Country	Switzerland			
Companies Act 1985					
		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	14104 Jon., Date 17/8/09.			
		(Member to sign and date)			
Peers or others known by a title may	Surname or Corporate name	Egerton			
use the title instead of or in addition to their name	Forename(s)	Rosalie			
		Day Month Year			
	Reference Number * ed by Companies House)	Date of 0 2 0 1 1 9 5 7 Birth			
•	residential address	Chalet Motangnard			
(or registered or principal office address in the case of a corporation or Scottish firm)		Charec Motanghara			
†† Tick this box if the address shown is a service address for	Post town	2729 Peroua			
the beneficiary of a Confidentiality Order	County / Region	1997 Haute Nendaz UK Postcode			
granted under the provisions of section 723B of the Companies Act 1985	Country	Switzerland			
Companies Aut 1900		I consent to act as a member of the limited liability partnership named on page 1			
* Voluntary Information		(Please tick this box if consenting to act as a designated member)			
	Signed	REgerian Date 17/8/09			
		(Member to sign and date)			

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



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LLP2 cont

CHFP010

Full Name of Limited Liability Partnership

Member Reference Number *
(As advised by Companies House)

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

List of Members on Incorporation

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

†† Tick this box if the

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

 Voluntary Information

Peers or others

their name

known by a title may

use the title instead of or in addition to

†† Tick this box if the

address shown is a service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

address shown is a service address for the beneficiary of a Surname or Corporate name

Forename(s)

Post town

Country

Signed

Surname or

Forename(s)

Corporate name

Member Reference Number *
(As advised by Companies House)

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

County / Region

The Urban Therapy Company LLP
Egerton
Michael
Day Month Year
Date of 1 5 0 1 1 9 8 6
14 The Stables
Broadfield Way
Aldenham
Hertfordshire UK WD25 8DG
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)
Marie 17/08/09
(Member to sign and date)
Cohen
Mark
Day Month Year
Date of 2 7 0 6 1 9 6 1 Birth
14 Prospect Close
Duchov
Bushey
Hertfordshire UK WD23 4AB 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

723B of the Companies Act 1985

Signed

Post town

Country

County / Region

mall

Date

17-08-09.

(Member to sign and date)



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC348109

The Registrar of Companies for England and Wales hereby certifies that

THE URBAN THERAPY COMPANY (SUISSE) 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 24th August 2009.



