

N/M £20 Fee Paid



Companies House

-- for the record --

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 348739

Full Name of Limited Liability Partnership

Ansell & Clarke LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

3000 Cathedral Hill

Post town

Guildford

PO Box number
only is not
acceptable

County / Region

Surrey

UK
Postcode

GU2 7YB

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**

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 14/09/2009

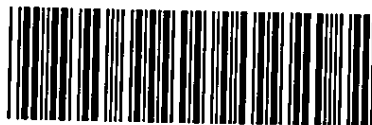
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
p

Tel	
DX number	DX exchange +44 (0)1483 901894

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



PC3

P3X11DBW

16/09/2009

1204

COMPANIES HOUSE

Form October 2003

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

Ansell

Forename(s)

Jonathan David

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day 0 7 Month 0 3 Year 1 9 8 5

†† Usual Residential

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

Sunningdale, Glaziers Lane

†† 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

Guildford

County / Region

Surrey

UK Postcode

GU3 2ED

Country

England

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

14/09/2009

(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

Clarke

Forename(s)

Alexander George Alan

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day 1 6 Month 0 1 Year 1 9 8 5

†† Usual Residential Address

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

9 Cranstoun Close

†† 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



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GU3 3HL

Country

England

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

14/09/2009

(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. OC348739

The Registrar of Companies for England and Wales hereby certifies that

ANSELL & CLARKE 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 **18th September 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES