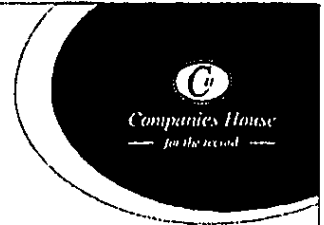


In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



A fee is payable with this form
Please see 'How to pay' on the last page.



What this form is for
You may use this form to incorporate a Limited Liability Partnership.

X What this form is NOT for
You cannot use this form to incorporate a company. To do this, please use form IN01 'Application to register a company'.

TUESDAY



LD1 03/11/2009
COMPANIES HOUSE

2

Part 1 LLP details

→ Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1	LLP details	
	Please show the proposed LLP name below.	
LLP name in full *	JMAM Holdings LLP	1 Duplicate names Duplicate names are not permitted. 2 Name ending You must delete either LLP or Limited Liability Partnership. If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partneriaeth Atebolrwydd Cyfyngedig), please use form LL IN01c.
Name ending *	LLP/Limited Liability Partnership	
For official use	0 C 3 4 9 8 1 4	

A2	LLP name restrictions *	
	Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. <input type="checkbox"/> I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	3 LLP name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk

A3	Situation of registered office *	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked): <input checked="" type="checkbox"/> England and Wales <input type="checkbox"/> Wales <input type="checkbox"/> Scotland <input type="checkbox"/> Northern Ireland	4 Registered office Every LLP must have a registered office and this is the address to which the Registrar will send correspondence. For England and Wales LLPs, the address must be in England or Wales. For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

A4**Registered office address ①**

	Please give the registered office address of your LLP.									
Building name/number	10-15									
Street	Queen Street									
Post town	London									
County/Region										
Postcode	E	C	4	N	1	T	X			

① Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A3.

You must provide an address in England or Wales for LLPs to be registered in England and Wales.

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively.

A5**Members' designation**

Will all members from time to time be designated members? ②

☐ Yes☒ No**② Members' designation**

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 2**Proposed officers**

- For a member who is an individual, go to Section B1.
 → For a corporate member, go to Section C1.

There must be two designated members at all times. Unless there are at least two designated members all members will be designated.

Member**B1****Member appointments ①**

Please use this section to list all the member appointments taken on formation.
 For a corporate member complete C1-C5.

Title*	Mr
Full forename(s)	Christopher John
Surname	Day
Former name(s) ②	
Country/State of residence ③	England
Date of birth	06 06 1961
Designated member ④	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>

① Appointments

For corporate member appointments, please complete section C1-C5 instead of section B.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section B4.

④ Designated member

There must be at least two designated members at all times.

Additional appointments

If you wish to appoint more members, please use the 'Member appointments' continuation page.

B2**Member's service address ⑤**

Please complete the service address below. You must also fill in the member's usual residential address in Section B4.

Building name/number	19
Street	Ontario Way
	St James' Place
Post town	Liphook
County/Region	Hampshire
Postcode	G U 3 0 7 L D
Country	England

⑤ Service address

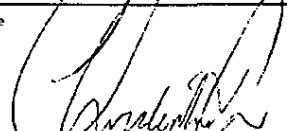
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office.

If you provide your residential address here it will appear on the public record.

B3**Signature ⑥**

I consent to act as member of the proposed LLP named in Section A1.

Signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
-----------	--

⑥ Signature

The person named above consents to act as member of the proposed LLP.


LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Member

B1	Member appointments ①	
Please use this section to list all the member appointments taken on formation. For a corporate member, complete Section C1-C5.		① Appointments For corporate member appointments, please complete section C1-C5 instead of Section B.
Title*	Mr	② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	George Patrick Egbert	
Surname	Cadbury	
Former name(s) ②		
Country/State of residence ③	England	③ Country/State of residence This is in respect of your usual residential address as stated in section B4.
Date of birth	03 01 1978	④ Designated member There must be at least two designated members at all times. Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page.
Designated member ④	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>	

B2	Member's service address ⑤	
Please complete the service address below. You must also fill in the member's usual residential address in Section B4.		⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office. If you provide your residential address here it will appear on the public record.
Building name/number	54 Beaufort Mansions	
Street	Beaufort Street	
Post town	London	
County/Region		
Postcode	S W 3 5 A F	
Country		

B3	Signature ⑥	
I consent to act as member of the proposed LLP named in Section A1.		⑥ Signature The person named above consents to act as member of the proposed LLP.
Signature	<div>Signature</div> <div>X  X</div>	

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member

C1

Corporate member appointments

Please use this section to list all the corporate members of the LLP.

Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.

Designated member

There must be at least two designated members at all times.

Additional appointments

If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.

Name of corporate body or firm

Merchant House Group plc

Building name/number

7th Floor Aldermay House

Street

15 Queen Street

Post town

London

County/Region

Postcode

E C 4 N 1 T X

Country

Designated member

Please tick this box if you are consenting to act as a designated member.



C2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete Section C3 only

→ No Complete Section C4 only

C3

EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

Where the company/firm is registered

England & Wales

Registration number

04034645

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

C5

Signature

I consent to act as member of the proposed LLP named in Section A1.

Signature

The person named above consents to act as corporate member of the proposed LLP.

Signature

Signature

X H. Fleming H. FLEMING X

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

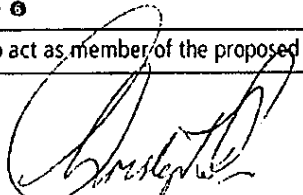
Corporate member

C1	Corporate member appointments		<p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.</p> <p>Designated member There must be at least two designated members at all times.</p> <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p>
Please use this section to list all the corporate members of the LLP.			
Name of corporate body or firm	Jordasic Investment Holdings Limited		
Building name/number	Palm Grove House		
Street	Road Town		
	P.O. Box 438		
Post town	Tortola		
County/Region			
Postcode			
Country	British Virgin Islands		
Designated member	Please tick this box if you are consenting to act as a designated member. <input checked="" type="checkbox"/>		

C2	Location of the registry of the corporate body or firm
Is the corporate director registered within the European Economic Area (EEA)?	
→ Yes Complete Section C3 only	
→ No Complete Section C4 only	

C3	EEA companies	<p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered		
Registration number		

C4	Non-EEA companies	<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm	Private Company Limited by Shares	
Governing law	Law of the British Virgin Islands	
If applicable, where the company/firm is registered	British Virgin Islands	
If applicable, the registration number	206303	

C5	Signature	<p>Signature The person named above consents to act as corporate member of the proposed LLP.</p>
I consent to act as member of the proposed LLP named in Section A1.		
Signature	<p>Signature</p> <p>X  X</p>	

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 3

Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- Member named of this LLP

and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

I am signing this form on behalf of the LLP

Signature

Signature

X

Kevin Turnbull

X

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name

Company name **MacRae & Co LLP**

Address **59 Lafone Street**

Post town **London**

County/Region

Postcode **S E 1 2 L X**

Country **England**

DX

Telephone **020 7378 7716**



Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below:

☐ At the registered office address (Given in Section A4).



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent.
- ☐ You have used the correct appointment section.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ There are at least two designated members.
- ☐ The document has been signed, where indicated.
- ☐ You have enclosed the correct fee.
- ☐ All relevant attachments have been included.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

A fee of £20 is payable to Companies House to incorporate an LLP

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

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

Partnership No. OC349814

The Registrar of Companies for England and Wales hereby certifies that

JMAM HOLDINGS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 3rd November 2009.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES