

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)



WEDNESDAY
SA

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 **£50**

✗ **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'



ALSX8MN1

A18	18/08/2010	490
COMPANIES HOUSE		
A34	14/08/2010	438
COMPANIES HOUSE		

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 ① **NONSTOP GSM TELECOMMUNICATION TECHNOLOGIES COMPANY LLP**

Name ending ② **LLP/Limited Liability Partnership**

For official use

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 Partnriaeth Atebolrwydd Cyfyngedig), please use form LL IN01c

A2 **LLP name restrictions ③**

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

☐ 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 ④**

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

☒ England and Wales
☐ Wales
☐ Scotland
☐ 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	311					
Street	SHOREHAM STREET					
Post town	SHEFFIELD					
County/Region	S YORKSHIRE					
Postcode	S	2	4	F	A	

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

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*										
Full forename(s)										
Surname										
Former name(s) ②										
Country/State of residence ③										
Date of birth	d	d	m	m	y	y	y	y		

Designated member ④ ☐ Please tick this box if you are consenting to act as a **designated member**

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										
Street										
Post town										
County/Region										
Postcode										
Country										

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 X	X
-----------	----------------	---

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	
Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5	
Title*	
Full forename(s)	
Surname	
Former name(s)	
Country/State of residence	
Date of birth	d d m m y y y y
Designated member	<input type="checkbox"/> Please tick this box if you are consenting to act as a designated member

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	
Please complete the service address below. You must also fill in the member's usual residential address in Section B4	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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	
I consent to act as member of the proposed LLP named in Section A1	
Signature	<div>Signature</div> <div>X</div> <div>X</div>

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)


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	TELECOMMUNICATION TECHNOLOGIES LIMITED	
Building name/number	BLK A, 15/F HILLTER COMMERCIAL BUILDING 65 - 67	
Street	BONHAM STRAND EAST, SHEUNG WAN	
Post town	HONG KONG	
County/Region		
Postcode		
Country	CHINA	
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 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		<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>
Where the company/firm is registered		
Registration number		
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		<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>
Legal form of the corporate body or firm	LIMITED COMPANY	
Governing law	CHAPTER 32 OF THE LAWS OF HONG KONG	
If applicable, where the company/firm is registered	HONG KONG	
If applicable, the registration number	1485298	
C5 Signature		
I consent to act as member of the proposed LLP named in Section A1 .		<p>Signature The person named above consents to act as corporate member of the proposed LLP</p>
Signature	Signature X  X	

LL IN01

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

Corporate member

C1	Corporate member appointments^①	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	ADELAIDA SYSTEMS LTD	
Building name/number	3A LITTLE DENMARK COMPLEX, 147	
Street	MAIN STREET	
Post town	TORTOLA	
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country	BRITISH VIRGIN ISLANDS	
Designated member ^②	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>	
	① 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 ② 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	
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 ^①	
	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 ^②		
Registration number		
	① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
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	
Legal form of the corporate body or firm	LIMITED COMPANY	
Governing law	THE LAWS OF THE BVI	
If applicable, where the company/firm is registered ^①	BRITISH VIRGIN ISLANDS	
If applicable, the registration number	1591849	
	① 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	
C5	Signature ^①	
	I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature X  X	
	① Signature The person named above consents to act as corporate member of the proposed LLP	

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 *Stuart*

X



FILE COPY

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

Partnership No. OC357237

The Registrar of Companies for England and Wales hereby certifies that

**NONSTOP GSM TELECOMMUNICATION TECHNOLOGIES
COMPANY 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 18th August 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES