

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

301612/50  
301613/50  
**LL IN01**

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

  
**Companies House**  
for the record

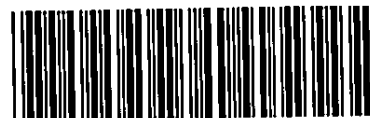
**SAME DAY**

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

✗ **What this form is NOT for**  
You cannot use this form to  
incorporate a company To d  
please use form IN01 'Applic  
register a company'

£  
SATURDAY  
TUESDAY



\*RSFMJN7X\*

RM 07/09/2010 18

COMPANIES HOUSE

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 <sup>1</sup>

**ROSEBERY PARTNERS LLP**

Name ending <sup>2</sup>

☒ **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  
Partneriaeth Atebolrwydd Cyfyngedig),  
please use form LL IN01c

#### A2 LLP name restrictions <sup>3</sup>

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](http://www.companieshouse.gov.uk)

#### A3 Situation of registered office <sup>4</sup>

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

SS ENNISMORE GARDENS

Street

Post town

LONDON

County/Region

Postcode

SW7 1AS

**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 - continuation page  
Application for the incorporation of a Limited Liability Partnership (LLP)

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

Member

|  |  |   |
|--|--|---|
| <b>B1</b>  | <b>Member appointments <sup>1</sup></b>  |   |
| Please use this section to list all the member appointments taken on formation<br>For a corporate member, complete Section C1-C5 |  |   |
| Title*   | Mr   | <b>1 Appointments</b><br>For corporate member appointments, please complete section C1 C5 instead of Section B<br><br><b>2 Former name(s)</b><br>Please provide any previous names which have been used for business purposes in the last 20 years<br>Married women do not need to give former names unless previously used for business purposes.<br><br><b>3 Country/State of residence</b><br>This is in respect of your usual residential address as stated in section B4<br><br><b>4 Designated Member</b><br>There must be at least two designated members at all times |
| Full forename(s)   | JERRY ALEXANDER  |   |
| Surname  | ABRAM  |   |
| Former name(s) <sup>2</sup>  |  |   |
| Country/State of residence <sup>3</sup>  | ENGLAND  |   |
| Date of birth  | 08 04 1959   |   |
| Designated member <sup>4</sup>   | <input checked="" type="checkbox"/> Please tick this box if you are consenting to act as a designated member |   |

|  |  |  |
|--|--|--|
| <b>B2</b>  | <b>Member's service address <sup>5</sup></b> |  |
| Please complete the service address below You must also fill in the member's usual residential address in Section B4 |  |  |
| Building name/number   | 6  | <b>5 Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address<br><br>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<br><br>If you provide your residential address here it will appear on the public record |
| Street   | PEEL STREET                                  |  |
| Post town  | LONDON                                       |  |
| County/Region  |  |  |
| Postcode   | W8 7PY                                       |  |
| Country  |  |  |

|  |  |  |
|--|--|--|
| <b>B3</b>  | <b>Signature <sup>6</sup></b>  |  |
| I consent to act as member of the proposed LLP named in Section A1 |  |  |
| Signature  |  | <b>6 Signature</b><br>The person named above consents to act as member of the proposed LLP |

# LL IN01 - continuation page

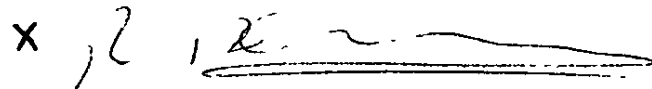
Application for the incorporation of a Limited Liability Partnership (LLP)

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

## Member

|                              |   |  |
|------------------------------|---|--|
| <b>B1</b>                    | <b>Member appointments ①</b>  |  |
|                              | Please use this section to list all the member appointments taken on formation<br>For a corporate member, complete Section C1-C5  |  |
| Title*                       | M.R.  | <b>① Appointments</b><br>For corporate member appointments, please complete section C1-C5 instead of Section B<br><br><b>② Former name(s)</b><br>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<br><br><b>③ Country/State of residence</b><br>This is in respect of your usual residential address as stated in section B4<br><br><b>④ Designated Member</b><br>There must be at least two designated members at all times |
| Full forename(s)             | ROBIN JULIAN  |  |
| Surname                      | ALVAREZ   |  |
| Former name(s) ②             |   |  |
| Country/State of residence ③ | UNITED KINGDOM  |  |
| Date of birth                | <div> <div>d</div> <div>m</div> <div>y</div> </div> <div> <div>2</div> <div>8</div> </div> <div> <div>m</div> <div>y</div> </div> <div> <div>1</div> <div>4</div> </div> <div> <div>5</div> <div>7</div> </div> |  |
| Designated member ④          | Please tick this box if you are consenting to act as a designated member<br><input type="checkbox"/>  |  |

|                      |   |   |
|----------------------|---|---|
| <b>B2</b>            | <b>Member's service address ①</b>   |   |
|                      | Please complete the service address below. You must also fill in the member's usual residential address in Section B4 |   |
| Building name/number | THE LLP'S REGISTERED OFFICE   | <b>① Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address.<br><br>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.<br><br>If you provide your residential address here it will appear on the public record. |
| Street               |   |   |
| Post town            |   |   |
| County/Region        |   |   |
| Postcode             |   |   |
| Country              |   |   |

|           |  |  |
|-----------|--|--|
| <b>B3</b> | <b>Signature ①</b>   |  |
|           | I consent to act as member of the proposed LLP named in Section A1   |  |
| Signature | <div>Signature</div> <div>  </div> | <b>① Signature</b><br>The person named above consents to act as member of the proposed LLP |

**LL IN01 - continuation page**  
Application for the incorporation of a Limited Liability Partnership (LLP)

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.

**Member**

| <b>B1 Member appointments</b>  |   |
|--|---|
| Please use this section to list all the member appointments taken on formation<br>For a corporate member, complete Section C1-C5 |   |
| Title*   | MR  |
| Full forename(s)   | PAUL  |
| Surname  | SELIGMAN  |
| Former name(s)   |   |
| Country/State of residence   | UK  |
| Date of birth  | 14 12 1953  |
| Designated member  | <input type="checkbox"/> Please tick this box if you are consenting to act as a designated member |

**Appointments**  
For corporate member appointments, please complete section C1-C5 instead of Section B

**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

**Country/State of residence**  
This is in respect of your usual residential address as stated in section B4

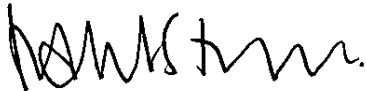
**Designated Member**  
There must be at least two designated members at all times

| <b>B2 Member's service address</b>   |                    |
|--|--------------------|
| Please complete the service address below You must also fill in the member's usual residential address in Section B4 |                    |
| Building name/number   | 43 HILLMARTON ROAD |
| Street   |                    |
| Post town  | LONDON             |
| County/Region  |                    |
| Postcode   | N7 9JD             |
| Country  |                    |

**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

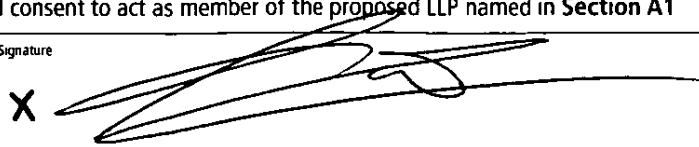
| <b>B3 Signature</b>  |   |
|--|---|
| I consent to act as member of the proposed LLP named in Section A1 |   |
| Signature  | <div><div>Signature</div><div>X  X</div></div> |

**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

|  |   |  |  |
|--|---|--|--|
| <b>C1</b>  | <b>Corporate member appointments<sup>1</sup></b>  |  | <p><b>1 Registered or principal address</b><br/>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><b>2 Designated member</b><br/>There must be at least two designated members at all times</p> <p><b>Additional appointments</b><br/>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   | SUPERCITY LTD   |  |  |
| Building name/number   | 55  |  |  |
| Street   | ENNISMORE GARDENS   |  |  |
| Post town  | LONDON  |  |  |
| County/Region  |   |  |  |
| Postcode   | SW7 1AT   |  |  |
| Country  | UK  |  |  |
| Designated member <sup>2</sup>   | Please tick this box if you are consenting to act as a designated member<br><input checked="" type="checkbox"/> |  |  |
| <b>C2</b>  | <b>Location of the registry of the corporate body or firm</b>   |  |  |
| Is the corporate member registered within the European Economic Area (EEA)?  |   |  |  |
| → Yes Complete <b>Section C3 only</b>  |   |  |  |
| → No Complete <b>Section C4 only</b>   |   |  |  |
| <b>C3</b>  | <b>EEA companies<sup>3</sup></b>  |  | <p><b>3 EEA</b><br/>A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>4</b> 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 <sup>4</sup>  | UK  |  |  |
| Registration number  | 03166997  |  |  |
| <b>C4</b>  | <b>Non-EEA companies</b>  |  | <p><b>5 Non-EEA</b><br/>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   |   |  |  |
| Governing law  |   |  |  |
| If applicable, where the company/firm is registered <sup>5</sup>   |   |  |  |
| If applicable, the registration number   |   |  |  |
| <b>C5</b>  | <b>Signature<sup>6</sup></b>  |  | <p><b>6 Signature</b><br/>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 <b>Section A1</b>  |   |  |  |
| Signature  | Signature<br>               |  |  |

# LL IN01 - continuation page

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

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.

### Corporate member

|  |   |  |  |
|--|---|--|--|
| <b>C1</b>  | <b>Corporate member appointments</b>  |  | <p><b>Registered or principal address</b><br/>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><b>Designated member</b><br/>There must be at least two designated members at all times</p> |
| Please use this section to list all the corporate members of the LLP   |   |  |  |
| Name of corporate body or firm   | N W N Developments Ltd  |  |  |
| Building name/number   | 64  |  |  |
| Street   | CLARENDON ROAD  |  |  |
| Post town  | WATFORD   |  |  |
| County/Region  | HERTS   |  |  |
| Postcode   | W D 1 7 1 D A   |  |  |
| Country  |   |  |  |
| Designated member  | Please tick this box if you are consenting to act as a designated member<br><input checked="" type="checkbox"/> |  |  |
| <b>C2</b>  | <b>Location of the registry of the corporate body or firm</b>   |  |  |
| Is the corporate member registered within the European Economic Area (EEA)?  |   |  |  |
| → Yes Complete <b>Section C3 only</b>  |   |  |  |
| → No Complete <b>Section C4 only</b>   |   |  |  |
| <b>C3</b>  | <b>EEA companies</b>  |  | <p><b>EEA</b><br/>A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></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   | As Above <i>UK ENGLAND</i><br><i>Wales</i>  |  |  |
| Registration number  | 3873648   |  |  |
| <b>C4</b>  | <b>Non-EEA companies</b>  |  | <p><b>Non-EEA</b><br/>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   |   |  |  |
| Governing law  |   |  |  |
| If applicable, where the company/firm is registered  |   |  |  |
| If applicable, the registration number   |   |  |  |
| <b>C5</b>  | <b>Signature</b>  |  | <p><b>Signature</b><br/>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  | Signature <i>[Signature]</i><br>X   |  |  |

# LL IN01 - continuation page

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

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

## Corporate member

|                                |  |   |
|--------------------------------|--|---|
| <b>C1</b>                      | <b>Corporate member appointments</b>   |   |
|                                | Please use this section to list all the corporate members of the LLP                                 |   |
| Name of corporate body or firm | SYLVY HOLDINGS S.A.  | <b>Registered or principal address</b><br>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<br><br><b>Designated member</b><br>There must be at least two designated members at all times |
| Building name/number           |  |   |
| Street                         | OMC CHAMBERS, PO BOX 3152,   |   |
|                                | ROAD TOWN, TORTOLA   |   |
| Post town                      | ROAD TOWN, TORTOLA   |   |
| County/Region                  | BRITISH VIRGIN ISLANDS   |   |
| Postcode                       |  |   |
| Country                        | BRITISH VIRGIN ISLANDS   |   |
| Designated member              | Please tick this box if you are consenting to act as a designated member<br><input type="checkbox"/> |   |

|           |  |
|-----------|--|
| <b>C2</b> | <b>Location of the registry of the corporate body or firm</b>  |
|           | Is the corporate member registered within the European Economic Area (EEA)?<br>→ Yes Complete <b>Section C3</b> only<br>→ No Complete <b>Section C4</b> only |

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

|   |  |  |
|---|--|--|
| <b>C4</b>   | <b>Non-EEA companies</b>   |  |
|   | 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 | <b>Non-EEA</b><br>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            | Limited Company incorporated under the BVI Business Companies Act, 2004  |  |
| Governing law                                       | X UK LAW   |  |
| If applicable, where the company/firm is registered | BVI  |  |
| If applicable, the registration number              | 1376534  |  |

|           |  |  |
|-----------|--|--|
| <b>C5</b> | <b>Signature</b>   |  |
|           | I consent to act as member of the proposed LLP named in Section A1 | <b>Signature</b><br>The person named above consents to act as corporate member of the proposed LLP |
| Signature | Signature<br>X <i>Naomi S. Rosen</i> X                             |  |



# 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



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 **RYAN MASON**

Company name

Address **SS ENNISMORE Gdns**

Post town **LONDON**

County/Region

Postcode **S W 7 1 A 5**

Country **UK**

DX

Telephone **020 3 144 0002**



### Certificate

We will send your certificate to the presenter's 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

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

Partnership No. OC357805

The Registrar of Companies for England and Wales hereby certifies that

**ROSEBERY PARTNERS 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 9th September 2010.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES