200018-30

In accordance with Section 2 of the Limited Lizbility 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 What this form is NOT
You cannot use this form
incorporate a company T
please use form IN01 'Ap
register a company'



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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   | Duplicate names     Duplicate names are not permitted  |  |  |
| LLP name in full •                    | MASTER MATHS  | 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 <b>9</b> For official use | (LLP/)-imited Liability Partnership   |  |  |  |
| A2                                    | LLP name restrictions    Output  Description  Descriptio |  |  |  |
|                                       | 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   | ■ 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 o  |  |  |  |
|                                       | 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  | 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 |  |  |

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| A4                   | Registered office address •                                 |   |  |
|----------------------|---|---|--|
|                      | Please give the registered office address of your LLP       | Registered office address You must ensure that the address  |  |
| Building name/number | 29  | shown in this section is consistent   |  |
| Street               | BARRAS FORD ROAD with the situation indicated section A3    |   |  |
|                      |   | You must provide an address in<br>England or Wales for LLPs to be                                   |  |
| Post town            | DURHAM  | registered in England and Wales   |  |
| County/Region        | DURHAM  | You must provide an address in Wales, Scotland or Northern Ireland                                  |  |
| Postcode             | DH1 5 MB  | for LLPs to be registered in Wales,<br>Scotland or Northern Ireland<br>respectively                 |  |
| A5                   | Members' designation  |   |  |
|                      | Will all members from time to time be designated members? • | <b>⊘</b> Members' designation   |  |
|                      | Yes   | If 'Yes' all members named will be designated If 'No' at least two members named must be designated |  |
|                      |   |   |  |
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## 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 •   |  |  |  |  |
|--|---|--|--|--|--|
|  | Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C5          | Appointments     For corporate member appointments, please complete section C1-C5 instead of section B   |  |  |  |
| Title*                                     | ପR  |  |  |  |  |
| Full forename(s)                           | OLCA  | Please provide any previous names  |  |  |  |
| Surname Former name(s)                     | ANDSOVA   | 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   Date of birth | UK  | Country/State of residence This is in respect of your usual residential address as stated in Section B4  |  |  |  |
| Designated member 4                        |   | Openity 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 <sup>©</sup>   |  |  |  |  |
| _  | Please complete the service address below You must also fill in the member's usual residential address in <b>Section B4</b> . | Service address This is the address that will appear on the public record This does not  |  |  |  |
| Building name/number                       | Building name/number 29   |  |  |  |  |
| Street                                     | BARRASFORD ROAD   | - address  |  |  |  |
|  |   | Please state 'The LLP's Registered<br>Office' if your service address will   |  |  |  |
| Post town                                  | DURHAM  | be recorded in the LLP's register of members' particulars as the LLP's   |  |  |  |
| County/Region                              | DURHAM  | registered office  |  |  |  |
| Postcode                                   | DH1 5MB   | If you provide your residential address here it will appear on the public record   |  |  |  |
| Country                                    | uk  |  |  |  |  |
|  |   |  |  |  |  |
| B3   | Signature o   |  |  |  |  |
|  | I consent to act as member of the proposed LLP named in Section A1  | O Signature The person named above consents  |  |  |  |
| Signature                                  | X Aworby (O ANOSOVA)  | to act as member of the proposed LLP   |  |  |  |

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## Member

| lease use this section to list all the member appointments taken on formation or a corporate member, complete Section C1-C5  OR  VITALIY  KURLIN  2 6 | <ul> <li>Appointments         <ul> <li>For corporate member appointment please complete section C1-C5 instead of Section B</li> </ul> </li> <li>Former name(s)         <ul> <li>Please provide any previous names which have been used for business purposes in the last 20 years.</li> <li>Married women do not need to give former names unless previously use for business purposes</li> </ul> </li> <li>Country/State of residence         <ul> <li>This is in respect of your usual residential address as stated in section B4</li> </ul> </li> <li>Designated member         <ul> <li>There must be at least two</li> </ul> </li> </ul>   |  |
|---|--|--|
| VITALIY  KURLIN  UK  2 6  | 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 use for business purposes  Country/State of residence This is in respect of your usual residential address as stated in section B4  Designated member  |  |
| KURLIN  UK  2 d 6 m m m y 1 y 9 y 7 y 8  lease tick this box if you are consenting to act as a designated member                                      | 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 use for business purposes  Country/State of residence This is in respect of your usual residential address as stated in section B4  Designated member   |  |
| 2 d m m m m y m y 7 y 8  lease tick this box if you are consenting to act as a designated member  | purposes in the last 20 years. Married women do not need to give former names unless previously use for business purposes  Country/State of residence This is in respect of your usual residential address as stated in section B4  Designated member  |  |
| lease tick this box if you are consenting to act as a designated member   | former names unless previously use for business purposes  Country/State of residence This is in respect of your usual residential address as stated in section B4  Designated member   |  |
| lease tick this box if you are consenting to act as a designated member   | This is in respect of your usual residential address as stated in section B4  O Designated member  |  |
| lease tick this box if you are consenting to act as a designated member   | O Designated member *-   |  |
|   |  |  |
|   | designated members at all times  |  |
|   | Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page  |  |
| ember's service address ©   |  |  |
| lease complete the service address below You must also fill in the member's sual residential address in Section B4                                    | Service address This is the address that will appear   |  |
| 29  | on the public record. This does not have to be your usual residential address.   |  |
| BARRAS FORD ROAD  | Please state 'The LLP's Registered   |  |
|   | Office' if your service address will<br>be recorded in the LLP's register of   |  |
| DURHAM  | members' particulars as the LLP's  |  |
| DURHAM  | registered office  If you provide your residential   |  |
| DH1 5NB   | address here it will appear on the public record   |  |
| UK  | F-mic record   |  |
| gnature <sup>O</sup>  | -  |  |
| consent to act as member of the proposed LLP named in Section A1  | • Signature  The person named above consents   |  |
| gnature   | to act as member of the proposed LLP   |  |
| X PSKypu (V:KURLIN) X   |  |  |
|   | ember's service address  lease complete the service address below You must also fill in the member's sual residential address in Section B4  29  BARRAS FORD ROAD  DURHAM   DURHAM  DURHAM  DURHAM   DURHAM   DURHAM |  |

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| Part 3              | Signature  |
|---------------------|--|
|                     | I certify that I am a  |
| ,                   | <ul> <li>Solicitor engaged in the formation of this LLP</li> <li>Member named of this LLP</li> <li>and that two or more persons named in this form are associated for carrying on lawful business with a view to profit</li> </ul> |
| 4                   | l'am signing this form on behalf of the LLP  |
| Signature , , , , , | Signature  X 18 Kyrur (V. KURLIN)  |

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#### 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 nam | , DK   | V     | TAL   | IYI | < UR LIN |
|-------------|--------|-------|-------|-----|----------|
| Company na  | ime ~( | AST   | TER I | MAT | +15      |
| ·           | -      |       |       |     |          |
| Address     | 29 6   | 3 A R | RASF  | URD | ROAD     |
|             |        |       |       |     |          |
|             |        | -     |       |     |          |
| Post town   | DU     | ŘĤ.   | 4M    |     |          |
| County/Regi | on つ(  | 1RH   | LAM   |     |          |
| Postcode    |        | D     | 41    | 5   | NB       |
| Country     | UK     |       |       |     |          |
| DX          |        |       |       |     |          |
| Telephone   | 07     | 79    | 404   | 18  | 69       |

#### **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 quidance 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 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. OC357897

The Registrar of Companies for England and Wales hereby certifies that

#### **MASTER MATHS 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 14th September 2010.



