

804962/20

In accordance with
Sections 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)

TUESDAY



AA0ZCNEW

A48

14/09/2010

414

COMPANIES HOUSE

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 do this,
please use form IN01 'Application to
register a company'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

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	EarlCross Projects 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
Partnernaeth 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

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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	Enterprise House, 82
Street	Whitchurch Road
Post town	Cardiff
County/Region	
Postcode	C F 1 4 3 L 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

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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 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 <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	
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
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⑥ Signature

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

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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*		
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 <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		
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

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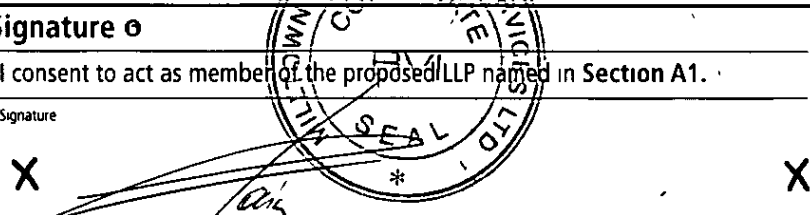
Corporate member

C1	Corporate member appointments¹	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	MILLTOWN CORPORATE SERVICES LTD	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.
Building name/number	1ST FLOOR, YAMRAJ BUILDING	
Street	Market Square	
Post town	Road Town	
County/Region	Tortola	
Postcode		
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"/>	

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 ¹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	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)
Where the company/firm is registered ²		
Registration number		


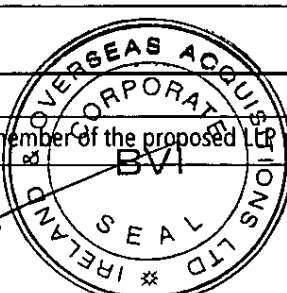
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	1 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm	International business corporation	
Governing law	BVI Business Companies Act 2004	
If applicable, where the company/firm is registered ²	British Virgin Islands	
If applicable, the registration number	467911	

C5	Signature ¹	
	I consent to act as member of the proposed LLP named in Section A1.	1 Signature The person named above consents to act as corporate member of the proposed LLP.
Signature	Signature 	

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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	IRELAND & OVERSEAS ACQUISITIONS LTD		
Building name/number	1ST FLOOR, YAMRAJ BUILDING		
Street	Market Square		
Post town	Road Town		
County/Region	Tortola		
Postcode	<div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div>		
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"/>		
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		<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 ^①			
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	International business corporation		
Governing law	BVI Business Companies Act 2004		
If applicable, where the company/firm is registered ^①	British Virgin Islands		
If applicable, the registration number	467910		
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	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> X  </div> <div style="text-align: center;">  </div> <div style="margin-left: 20px;"> X </div> </div>		

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

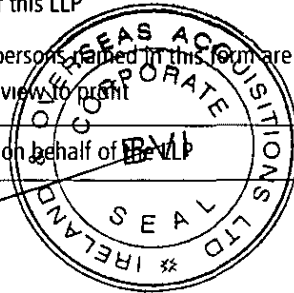
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



X



FILE COPY

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

Partnership No. OC357931

The Registrar of Companies for England and Wales hereby certifies that

EARLCROSS PROJECTS 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 16th September 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES