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	ıs payable	with the	is form	
	see 'How to			

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 please use form IN01 'Applic register a company'



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 \*

		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 •	DONPHASE ALLIANCE LLP	Name ending     You must delete either LLP or Limited     Liability Partnership	
Name ending <b>9</b>	LLP/ <del>Limited Liability Partnership</del>	If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or	
For official use		Partneriaeth Atebolrwydd Cyfyngedig) please use form LL IN01c	
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  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 o		
	Please give the registered office address of your LLP	Registered office address You must ensure that the address	
Building name/number	CORNWALL BUILDINGS	shown in this section is consistent with the situation indicated in	
Street	45-51 NEWHALL STREET	section A3	
	OFFICE 330	You must provide an address in England or Wales for LLPs to be	
Post town	BIRMINGHAM	registered in England and Wales	
County/Region		You must provide an address in Wales, Scotland or Northern Ireland	
Postcode	B 3 Q R	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?   ✓ Yes  ✓ No	● 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

MEHIDEI		
B1	Member appointments •	
Title*	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
<del></del>		• Former name(s)
Full forename(s)		Please provide any previous names which have been used for business
Surname		purposes in the last 20 years  Married women do not need to give
Former name(s) 2		former names unless previously used for business purposes
Country/State of residence •		● Country/State of residence This is in respect of your usual
Date of birth	d d m m y y y	residential address as stated in Section B4
Designated member •	Please tick this box if you are consenting to act as a <b>designated</b> member	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>9</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		have to be your usual residential address
Street		Please state 'The LLP's Registered
		Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office
County/Region		
Postcode		If you provide your residential address here it will appear on the
Country		public record
В3	Signature o	
<u> </u>	I consent to act as member of the proposed LLP named in Section A1	<b>O</b> Signature
 Signature	Signature	The person named above consents to act as member of the
Signature	×	proposed LLP

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**LL** INO1
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	● Appointments For corporate member appointments please complete section C1-C5	
Title* 		instead of Section B	
Full forename(s)		Please provide any previous names	
Surname Former name(s) <b>②</b>		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 •		O Country/State of residence This is in respect of your usual residential address as stated in	
Date of birth	d d m m y y y	section B4	
Designated member •	Please tick this box if you are consenting to act as a <b>designated</b> member	O 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 <b>Section B4</b>	Service address This is the address that will appear	
Building name/number		on the public record. This does not have to be your usual residential address.	
Street		Please state 'The LLP's Registered Office' if your service address will	
Post town		be recorded in the LLP's register of members' particulars as the LLP's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the	
Country		public record	
В3	Signature <sup>©</sup>		
	I consent to act as member of the proposed LLP named in Section A1	Signature The person named above consents	
Signature	Signature X	to act as member of the proposed LLP	

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	
Name of corporate body or firm	PINTOX SYSTEMS LIMITED	This is the address that will appear on the public record. This address must be a physical location for the	
Ruilding pamo/pumber		delivery of documents. It cannot be a PO box number (unless contained	
Building name/number		within a full address), DX number or LP (Legal post in Scotland) number	
Street	Ajeltake Road, Ajeltake Island	<b>②</b> Designated member	
	Trust Company Complex	There must be at least two designated members at all times	
Post town	Majuro	Additional appointments	
County/Region		If you wish to appoint more than one corporate member, please use the	
Postcode	M   H   9   6   9   6   0	'Corporate member appointments'	
Country	Marshall Islands	continuation page	
Designated member <b>9</b>	Please tick this box if you are consenting to act as a <b>designated</b> member		
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 9		
	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 quidance	
Where the company/		www.companieshouse.gov.uk	
firm is registered • Registration number		◆ 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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm	Limited company	you must also provide its number in that register	
Governing law	Marshall Islands Business Corporations Act		
If applicable, where the company/firm is registered 9	Office of the Registrar of Corporations, Marshall Islands		
If applicable, the registration number	24797		
C5	Signature o		
_ <del>_</del>	I consent to act as member of the proposed LLP named in Section A1	<b>⊘</b> Signature	
Signature	Signature X	The person named above consents to act as corporate member of the proposed LLP	

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Name of corporate body or firm  Sulding name/number  Street  Ayeltake Road, Ayeltake Island  Trust Company Complex  Post town  Majuro  Country  Marshall Islands  Please tick this box if you are consenting to act as a designated member	1	Corporate member appointments •	C THE WHITE WAY	
SYTEN GROUP LIMITED  Sulding name/number  Street  Ajeltake Road, Ajeltake Island  Trust Company Complex  Post town  Majuro  County/Region  Postcode  M H 9 6 9 6 0  Country  Marshall Islands  Designated member Piese tick this box if you are consenting to act as a designated member Piese tick this box if you are consenting to act as a designated member Piese tick this box if you are consenting to act as a designated member Piese tick this box if you are consenting to act as a designated member Piese tick this box if you are consenting to act as a designated member Piese tick this box if you are consenting to act as a designated member Piese to Complete Section C3 only  No Complete Section C3 only  No Complete Section C4 only  EEA companies Piese 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 Piese 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  Ajeltake Road, Ajeltake Island  Trust Company Country  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  Trust Company Firm is registered Piese Pies		Please use this section to list all the corporate members of the LLP	• Registered or principal address	
Sulding name/number    Apeltake Road, Ayeltake Island   Trust Company Complex		SYTEN GROUP LIMITED	This is the address that will appear on the public record. This address	
Ayeltake Road, Ayeltake Island  Trust Company Complex  Post town  Majuro  Postcode  M H 9 6 9 6 0  Country  Marshall Islands  Designated member Please tick this box if you are consenting to act as a designated member Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section C3 only + No Complete Section C4 only  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  Where the company/  It is giverned If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Limited company  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  Please in the company of the Registrar of Corporations, Marshall Islands  Office of the Registrar of Corporations, Marshall Islands  Signature O	ody or firm		must be a physical location for the delivery of documents. It cannot be	
Ageitake Road, Ajeitake Island	uilding name/number		a PO box number (unless contained within a full address), DX number o	
Trust Company Complex    Country	treet	Ajeltake Road, Ajeltake Island	LP (Legal post in Scotland) number	
Country/Region  Country  Marshall Islands  Designated member   Please tick this box if you are consenting to act as a designated member  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  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  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.  Limited company  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  Please give details in the legal form of the company file is kept (including the state) and its registration number in that register.  Soverning law  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  Please give details in the legal form of the company  Soverning law  Marshall Islands Business Corporations, Marshall Islands  Signature o		Trust Company Complex	O Designated member There must be at least two	
Country  Marshall Islands  Designated member  Please tick this box if you are consenting to act as a designated member	ost town	Majuro	designated members at all times  Additional appointments	
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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 Please give details of the legal form of the corporate body or firm and the law by which it is governed. It 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 and the law by which it is entered (including the state) and its registration number in that register.  Limited company  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  the company/firm is registered Plant of the Registrar of Corporations in the register of the Registration number.  Signature O		→ Yes Complete Section C3 only		
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Where the company/ firm is registered   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  Limited company  Coverning law  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  registered   If applicable, the registration number  24795  Signature o	_	Please give details of the register where the company file is kept (including the	● EEA A full list of countries of the EEA ca	
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  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  registered   Office of the Registrar of Corporations, Marshall Islands  Signature o			be found in our guidance www.companieshouse.gov.uk	
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.  Limited company  Limited company  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  registred   If applicable, the registration number  Signature of Corporations Act  CS  Signature of Corporations Act  Office of the Registrar of Corporations Act	<del>-</del>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
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.  Limited company  Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  registered   If applicable, the registration number  Signature o		Non EEA companies	Directive (08/13//LLC)	
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Marshall Islands Business Corporations Act  Office of the Registrar of Corporations, Marshall Islands  Office of the Registrar of Corporations, Marshall Islands  registered  If applicable, the registration number  C5  Signature o	orporate body	Limited company	the company or firm is registered, you must also provide its number that register	
the company/firm is registered of applicable, the registration number 24795  Signature o		Marshall Islands Business Corporations Act		
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Signature o	applicable, the egistration number	24795 GROUP LIANA		
i consent to act as member of the proposed LIP (bened to PRESERVI ) II OS	C5	Signature o		
Signature X X III TOP MARSERLY X		i consent to act as member of the proposed LLP (bened to DAPRAR 1 1 )	O Signature The person named above consents	
	ignature	X Mulius Marshali X	to act as corporate member of the proposed LLP	
		1	CHFP000	

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

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> </ul>
	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

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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Company name	£ How to pay
	A fee of £20 is payable to Companies House to incorporate an LLP
Address	Make cheques or postal orders payable to 'Companies House'
	<b>☑</b> Where to send
Post town  County/Region  Postrade	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below
Country	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Certificate  We will send your certificate to the presenters address (shown above) or if indicated to another address shown below	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)
At the registered office address (Given in Section A4)  Checklist  We may return forms completed incorrectly or with information missing	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
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	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
Company and Business Names (Miscellaneous	<i>i</i> Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
of a full service address), DX or LP (Legal Post in Scotland) number	This form is available in an
☐ There are at least two designated members	alternative format. Please visit the
☐ The document has been signed, where indicated ☐ You have enclosed the correct fee	forms page on the website at
☐ All relevant attachments have been included	www.companieshouse.gov.uk



## **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC358871

The Registrar of Companies for England and Wales hereby certifies that

### DONPHASE ALLIANCE 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 21st October 2010.



