

LL IN01

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

005067/400

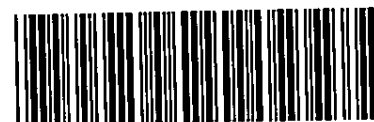


A fee is payable with this form  
Please see 'How to pay' on the last page

✓ **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 'Apply to  
register a company'

WEDNESDAY



A34 \*A7UGIRPP\* 372  
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

PetroTrans Sales LLP

Name ending ②

LLP/Limited Liability Partnership

For official use

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- 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 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](http://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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A4

Registered office address ①

Please give the registered office address of your LLP

Building name/number Suite 1, The Studio,

Street St Nicholas Close,

Elstree

Post town

County/Region Hertfordshire,

Postcode

W D 6 3 E W

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

### Member

#### B1 Member appointments ①

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) 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
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#### ⑥ Signature

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

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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

<b>B1</b>	<b>Member appointments ①</b>	
	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 <b>designated member</b> <input type="checkbox"/>	
	<b>① Appointments</b> For corporate member appointments, please complete section C1-C5 instead of section B	
	<b>② Former name(s)</b> 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	
	<b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section B4	
	<b>④ Designated member</b> There must be at least two designated members at all times  <b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page	


<b>B2</b>	<b>Member's service address ⑤</b>	
	Please complete the service address below You must also fill in the member's usual residential address in <b>Section B4</b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	<b>⑤ Service address</b> 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</b>	<b>Signature ⑥</b>	
	I consent to act as member of the proposed LLP named in <b>Section A1</b>	
Signature	Signature <b>X</b>	<b>⑥ Signature</b> The person named above consents to act as member of the proposed LLP  <b>X</b>

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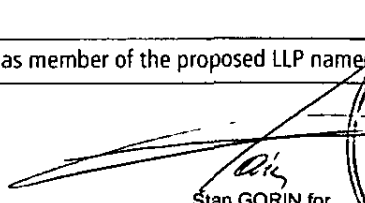

## Corporate member

<b>C1</b>	<b>Corporate member appointments</b>		<p><b>Registered or principal address</b> 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> There must be at least two designated members at all times</p> <p><b>Additional appointments</b> 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	No 35		
Street	New Road		
Post town	Belize City		
County/Region			
Postcode			
Country	BELIZE		
Designated member	Please tick this box if you are consenting to act as a designated member <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> 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			
Registration number			
<b>C4</b>	<b>Non-EEA companies</b>		<p><b>Non-EEA</b> 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 company		
Governing law	International Business Companies Act 2000		
If applicable, where the company/firm is registered	Registrar of International Business Companies		
If applicable, the registration number	Belize		
	97,310		
<b>C5</b>	<b>Signature</b>		<p><b>Signature</b> 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	 X		X
	Jun VITMAN for		

**LL IN01**

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**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	MILLTOWN CORPORATE SERVICES LTD		<p><b>Registered or principal address</b> 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> There must be at least two designated members at all times</p> <p><b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page</p>
Building name/number	No 35		
Street	New Road		
Post town	Belize City		
County/Region			
Postcode			
Country	BELIZE		
Designated member	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate director 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>		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		<p><b>EEA</b> 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>
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		<p><b>Non-EEA</b> 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	International business company		
Governing law	International Business Companies Act 2000		
If applicable, where the company/firm is registered	Registrar of International Business Companies Belize		
If applicable, the registration number	97,311		
<b>C5</b>	<b>Signature</b>		
	I consent to act as member of the proposed LLP named in <b>Section A1</b>		<p><b>Signature</b> The person named above consents to act as corporate member of the proposed LLP</p>
Signature	  Stan GORIN for		

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## Part 3

### Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- Member named of this LLP

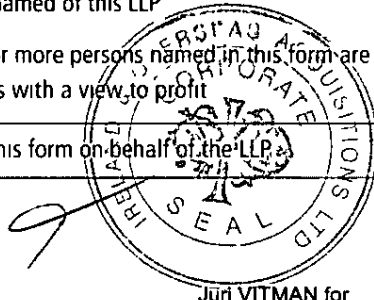
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



Juri VITMAN for

X



**FILE COPY**

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

Partnership No. OC361960

The Registrar of Companies for England and Wales hereby certifies that

**PETROTRANS SALES 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 February 2011.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES