Section 2 of the Limited Liability Fartnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited **Liability Partnerships**

LL INUT

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



000311

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 please use form IN01 'Applicat register a company'

16/03/2011 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	Duplicate names Duplicate names are not permitted
LLP name in full ¹⁰	BLACK ISLE DEVELOPMENTS LLP	Name ending You must delete either LLP or Limited Liability Partnership
Name ending [©]	LLP/L imited Liability Partnership	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 o	
	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	SLLP 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
	1	1

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

County/Region ISLE OF WIGHT You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively	A4	Registered office address •		
Building name/number ARDMAIR HOUSE 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 Yes Members' designated members?		Please give the registered office address of your LLP	• Registered office address You must ensure that the address	
Street 2 UNION ROAD section A3 You must provide an address in England or Wales for LLPs to be registered in England and Wales County/Region ISLE OF WIGHT Postcode PO 3 1 7 T P A5 Members' designation Will all members from time to time be designated members? You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively A6 Members' designation If 'Yes' all members named will be designated if 'No' at least two members named must be	Building name/numb	er ARDMAIR HOUSE	shown in this section is consistent	
Post town COWES County/Region ISLE OF WIGHT Postcode PO 3 1 7 T P Members' designation Will all members from time to time be designated members? Yes No No No No 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 Members' designation Members' designation If 'Yes' all members named will be designated if 'No' at least two members named must be	Street	2 UNION ROAD	section A3	
Post town COWES County/Region ISLE OF WIGHT 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?				
Postcode Soctland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively Postcode Soctland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively Postcode Nembers' designation If 'Yes' all members named will be designated If 'No' at least two members named must be	Post town	COWES	registered in England and Wales	
Scotland or Northern Ireland respectively Members' designation Will all members from time to time be designated members? Yes No No Scotland or Northern Ireland respectively Members' designation If 'Yes' all members named will be designated If 'No' at least two members named must be	County/Region	ISLE OF WIGHT	Wales, Scotland or Northern Ireland	
Will all members from time to time be designated members ? ✓ Yes ✓ No ✓ No ✓ Members' designation If 'Yes' all members named will be designated If 'No' at least two members named must be	Postcode	P O 3 1 7 T P	Scotland or Northern Ireland	
Yes If 'Yes' all members named will be designated If 'No' at least two members named must be	A5	Members' designation		
be designated if 'No' at least two members named must be		Will all members from time to time be designated members? ●		
Lad '''			be designated If 'No' at least	
		LJ No		

X

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

Proposed officers Part 2 → 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 • Appointments For corporate member appointments, For a corporate member complete C1-C5 please complete section C1-C5 instead of section B Title* 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) @ former names unless previously used for business purposes O Country/State of residence Country/State of This is in respect of your usual residence 9 residential address as stated in Date of birth Section B4 Designated member Designated member O Please tick this box if you are consenting to act as a 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 6 Please complete the service address below You must also fill in the member's Service address usual residential address in Section B4 This is the address that will appear on the public record This does not have to be your usual residential Building name/number 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 If you provide your residential Postcode address here it will appear on the public record Country **B3** Signature o I consent to act as member of the proposed LLP named in Section A1. **©**Signature The person named above consents to act as member of the Signature Signature proposed LLP

CHFP000

X

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 instead of Section B		
Full forename(s)		• Former name(s)		
Surname 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 •		Country/State of residence This is in respect of your usual residential address as stated in		
Date of birth	d	section B4		
Designated member •	Please tick this box if you are consenting to act as a designated 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 ©	·		
	Please complete the service address below You must also fill in the member's usual residential address in Section B4	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		
Street		address 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 public record		
Country	<u> </u>			
B3	Signature 6			
	I consent to act as member of the proposed LLP named in Section A1.	O Signature The person named above consents		
Signature	Signature X	to act as member of the proposed LLP		
		1		

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

Corporate member

Name of corporate body or firm Bulding name/number BELMONT HOUSE Street SHREWSBURY BUSINESS PARK Post town . SHREWSBURY County/Region SHROPSHIRE Postcode S Y 2 6 6 C G Country UNITED KINGDOM Designated member • Please text this box if you are consenting to act as a designated member The respective appointment occinional paperitiments if you wish teap appointment continuation page 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 EACH CAMPAINES Please give details of the registration number in that register A All list of countries of the EA be found in our guidance with the strength of the register	C1	Corporate member appointments®	
Name of corporate body or firm Bulding name/number Street SHREWSBURY BUSINESS PARK Post town . SHREWSBURY Country/Region SHROPSHIRE Postcode : S Y 2 6 L G Country UNITED KINGDOM Please tuck this box if you are consenting to act as a designated member of the registration number in that register Where the company/ firm is registered Non-EEA companies Please give details of the registration number in that register in which it is entered (including the state) and the registration number in that register the company/ firm is registered body or firm and the law by which it is governed if applicable, where the company/ firm is registered body or firm and the law by which it is governed if applicable, where the company/ firm is registered body or firm and the law by which it is governed if applicable, please also give details of the registration number in that register Signature Signature Signature Signature Signature TEDSMORE HALL LIMITED In the public record This addres must be a please in cash of a PD box number in that all and addeso, 30 x numbe in the public record This address must be a PD box number to the public record This address must be a PD box number to the state in the public record This address must be a PD box number to the public record This address must be a PD box number to the state in the public record This address to a PD box number to the proposed LIP named in Section A1 Signature Signature TEDSMORE HALL LIMITED SHEM SOLVE SALVE AND	_	Please use this section to list all the corporate members of the LLP	• Registered or principal address
Bullding name/number Street SHREWSBURY BUSINESS PARK Post town . SHREWSBURY County/Region SHROPSHIRE Postcode S Y 2 6 L G Country UNITED KINGDOM Designated member Personal 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 Flease give details of the register where the company file is kept (including the relevant state) and the registration number in that register Registration number 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 in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is e		TEDSMORE HALL LIMITED	on the public record This address
Street SHREWSBURY BUSINESS PARK Post town . SHREWSBURY County/Region SHROPSHIRE Postcode Sy Y 2 6 L G Country UNITED KINGDOM Designated member • Please tick this box if you are consenting to act as a designated member continuation page C2 Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)¹ → 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/ firm is registered ● Registration number O6352914 Non-EEA companies Please give details of the 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 in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register Signature Signature	body or firm		delivery of documents. It cannot be
Obesignated member Designated population Designated member Designated populated populated Designated member Designated populated populated Designated populated populated Designated populate	Building name/number	BELMONT HOUSE	a PO box number (unless contained within a full address), DX number or
Post town . SHREWSBURY County/Region SHROPSHIRE SHROPSHIRE Country UNITED KINGDOM Designated member . SHREWSBURY Country UNITED KINGDOM Designated member . Share . S	Street	SHREWSBURY BUSINESS PARK	LP (Legal post in Scotland) number
SHREWSBURY SHROPSHIRE SHR			There must be at least two
Country UNITED KINGDOM Designated member Personance Segue details of the register where the company firm is registered Please give details of the legal form of the corporate body or firm as the register of the company firm is september (68/151/EEC) A 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, the register body or firm Occurring law Figure 1 or 1	Post town .	SHREWSBURY	_
Postcode ' S Y 2 6 L G Country UNITED KINGDOM Designated member Please tick this box if you are consenting to act as a designated member C2 Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)¹ → Yes Complete Section C3 only → No Complete Section C4 only C3 EEA companies Please give details of the register where the company firm is registered Please give details of the registration number in that register 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 C5 Signature	County/Region	SHROPSHIRE	If you wish to appoint more than one
Designated member ● Please tuck this box if you are consenting to act as a designated member 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 EEA companies ● Please give details of the register where the company file is kept (including the reject state) and the register on number in that register Where the company/ firm is registered ● Registration number O6352914 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 Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered enter company/firm is registered enter the company/firm is registered enter e	Postcode *	S Y 2 6 L G	'Corporate member appointments'
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 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/ firm is registered • Registration number 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 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 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 Where you have provided details the register (including state) whe the company of firm registered you must also provide its number that register The person named above consent to act as corporate member of the proposed LLP named in Section A1 Signature Signature O Signature The person named above consent to act as corporate member of the proposed LP	Country	UNITED KINGDOM	continuation page
State corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register Please give details of the registration number in that register	Designated member 9	1 *	
## Yes Complete Section C3 only ## No Complete Section C4 only Flease give details of the register where the company file is kept (including the relevant state) and the registration number in that register Please give details of the registration number in that register	C2	Location of the registry of the corporate body or firm	
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/ firm is registered • 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 Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered • It consent to act as member of the proposed LLP named in Section A1 Signature Poese give details of the 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 ONO-EEA Where you have provided details the register (including state) when the company firm is registered on the corporate body or firm Governing law If applicable, the register of the register of the proposed LLP named in Section A1 Signature Signature O Signature The person named above consent to act as corporate member of the proposed LLP named in Section A1		- · · · · · · · · · · · · · · · · · · ·	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register England and Wales This is the register mentioned in Article 3 of the First Company La Directive (68/151/EEC) 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 Governing law If applicable, where the company/firm is registered of if applicable, the registration number Signature Signature Signature Signature Signature Signature Signature Financian in the register (including the state) and its register and its registered of the proposed LLP named in Section A1 Signature O Signature The person named above consent to act as member of the proposed LLP named in Section A1		· · · · · · · · · · · · · · · · · · ·	
relevant state) and the registration number in that register England and Wales England and Wales England and Wales Registration number O6352914 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 and the law by which it is entered (including the state) and its registration number in that register England and Wales Please give details of the 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 Under the register in which it is entered (including the state) and its registration number in that register Under the register in which it is entered (including the state) and its registration number in that register Under the register in which it is entered (including the state) and its registration number in that register Under the EEA be found in our guidance wave companies in the first Company Lagrange and Article 3 of the First Company Lagrang	C3	EEA companies	
England and Wales Registration number O6352914 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 and the law by which it is entered (including the state) and its registration number in that register Legal form of the corporate body or firm is registered or firm Governing law If applicable, where the company/firm is registered of if applicable, the register of the register on number. Signature Signature Signature Signature Signature Signature To Signature O Signature The person named above consent to act as corporate member of the proposed LLP			A full list of countries of the EEA can
Registration number 06352914 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 Governing law If applicable, where the companyfirm is registration number If applicable, where the companyfirm is registration number Signature Signature Signature Signature Signature Signature O Signature The person named above consent to act as corporate member of the proposed LLP named in Section A1 Signature		England and Wales	
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 Governing law If applicable, where the company/firm is registred of lapplicable, the registration number Signature Signature Directive (68/151/EEC) Non-EEA Where you have provided details the register (including state) whe the company or firm is registered you must also provide its number that register Where you have provided details the register (including state) whe the company or firm is registered you must also provide its number that register Signature of Iconsent to act as member of the proposed LLP named in Section A1 Signature OSignature The person named above consent to act as corporate member of the proposed LLP named in Section A1	irm is registered •		
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 Signature Signature Signature Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, where the company or firm is registered you must also provide its number that register Where you have provided details the register (including state) whe the company or firm is registered you must also provide its number that register Signature O Signature The person named above consent to act as corporate member of the proposed LLP named in Section A1	Registration number	06352914	
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 for applicable, the registered for applicable, the registered for applicable, the registration number Signature Signature The person named above consent to act as corporate member of the proposed LLP	C4	Non-EEA companies	
Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered If applicable, the registration number C5 Signature I consent to act as member of the proposed LLP named in Section A1 Signature Signature Signature Signature Signature Signature Signature Signature The person named above consent to act as corporate member of the proposed LLP		which it is governed if applicable, please also give details of the register in which	Where you have provided details of the register (including state) where
If applicable, where the company/firm is registered If applicable, the registration number Signature The person named above consent to act as corporate member of the proposed LLP named in Section A1	corporate body		you must also provide its number in
the company/firm is registered If applicable, the registration number Signature I consent to act as member of the proposed LLP named in Section A1 Signature Signature Signature Signature The person named above consent to act as corporate member of the proposed LLP named in Section A1 The person named above consent to act as corporate member of the proposed LLP named in Section A1	Governing law		
If applicable, the registration number Signature Signature Signature Signature Signature Signature Signature Signature Signature Signature Signature Signature Signature Signature Signature The person named above consent to act as corporate member of the proposed LLP	the company/firm is		
I consent to act as member of the proposed LLP named in Section A1 Signature Signature Signature The person named above consent to act as corporate member of the proposed LLP	If applicable, the		
Signature The person named above consent to act as corporate member of the proposed LLP	C5	Signature ⊙	
Signature to act as corporate member of the proposed LLP		I consent to act as member of the proposed LLP named in Section A1	1 -
^	Signature	X X X	to act as corporate member of the

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

Corporate member

C1	Corporate member appointments Output Description:		
_	Please use this section to list all the corporate members of the LLP	• Registered or principal address	
Name of corporate body or firm	SENTA HOLDINGS LIMITED	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	
Building name/number	ARDMAIR HOUSE, 2		
Street	UNION ROAD	LP (Legal post in Scotland) number	
		O Designated member There must be at least two	
Post town	COWES	designated members at all times	
County/Region	ISLE OF WIGHT	Additional appointments If you wish to appoint more than one	
Postcode *	P O 3 1 7 T P	corporate member, please use the 'Corporate member appointments'	
Country	UNITED KINGDOM	continuation page	
Designated member 2	Please tick this box if you are consenting to act as a designated member		
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		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	SEEA A full list of countries of the EEA can be found in our guidance	
Where the company/	England and Wales	www.companieshouse.gov.uk	
firm is registered •		This is the register mentioned in Article 3 of the First Company Law	
Registration number	03387115	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		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered 9			
If applicable, the registration number			
C 5	Signature o		
	I consent to act as member of the proposed LLP named in Section A1	6 Signature The person named above consents	
Signature	X X	to act as corporate member of the proposed LLP	
		CHFP000	

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	

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

Presenter information	lmportant 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
Contact name CARLE GUILE	£ How to pay
Address	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
Post town County/Region Postcode	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
Telephone (983 282975 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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 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	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

CHFP000



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC362958

The Registrar of Companies for England and Wales hereby certifies that

BLACK ISLE DEVELOPMENTS 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 March 2011.



