

# File Copy



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC369001

The Registrar of Companies for England and Wales, hereby certifies that

ACORN FUNDING LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 18th October 2011



\*NOC3690016\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



*Companies House*  
— for the record —

# LLIN01(ef)

## Application to register an LLP

*Received for filing in Electronic Format on the: 18/10/2011*



X2G46YH4

*LLP Name  
in full:*

**ACORN FUNDING LLP**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JT**

**At least two members named must be designated**

## Proposed Officers

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                **DESMOND VICTOR JOHN**

*Surname:*                         **PHILLIPS**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                    **25/09/1952**

*Service Address:*                **ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JT**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                *Date authorised:* **18/10/2011**                *Authenticated:* **YES**

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*LLP Member*                      **2**  
*Type:*                              **Person**  
*Full forename(s):*              **PETER JOHN**

*Surname:*                        **SOBEY**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                    **09/03/1957**

*Service Address:*              **ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JT**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**              *Date authorised:* **18/10/2011**      *Authenticated:* **YES**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **DEREK MARTIN**

*Surname:*                        **WILLS**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                    **08/04/1965**

*Service Address:*              **ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JT**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**              *Date authorised:* **18/10/2011**      *Authenticated:* **YES**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK ANDREW**

*Surname:*                        **SANDERS**

*Former names:*

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                    **10/03/1964**

*Service Address:*              **ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JT**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**              *Date authorised:* **18/10/2011**      *Authenticated:* **YES**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **KAREN DIANA**

*Surname:*                      **PHILLIPS**

*Former names:*                **HOLDER**

*Country / State of residence:* **UNITED KINGDOM**

*Date of Birth:*                 **20/07/1979**

*Service Address:*            **ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JT**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**                    *Date authorised:* **18/10/2011**                    *Authenticated:* **YES**

*LLP Member*                      **6**

*Type:*                                      **Corporate**

*Name:*                                    **ACORN FARM FINANCE LIMITED**

*Registered or  
principal address:*                      **ACORN HOUSE HOOPERS CLOSE  
ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JU**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **03697629**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised: 18/10/2011*                      *Authenticated: YES*

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*LLP Member*                      **7**

*Type:*                                      **Corporate**

*Name:*                                    **PS PERFORMANCE SERVICES LIMITED**

*Registered or  
principal address:*                      **KEYNSHAM HOUSE 33 BATH ROAD  
KEYNSHAM  
BRISTOL  
AVON  
UNITED KINGDOM  
BS31 1SL**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                   **06704987**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised: 18/10/2011*                      *Authenticated: YES*

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*LLP Member*                      **8**

*Type:*                                      **Corporate**

*Name:*                                    **ACCOUNTANCY SOLUTIONS (SOUTH WEST) LTD**

*Registered or  
principal address:*                      **160 HAMPSTEAD ROAD  
BRISLINGTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS4 3HR**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                   **06805376**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised: 18/10/2011*                      *Authenticated: YES*

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*LLP Member*                      **9**

*Type:*                                      **Corporate**

*Name:*                                    **SANDERS MANAGEMENT CONSULTANCY LTD**

*Registered or  
principal address:*                      **ACORN HOUSE ISLEPORT BUSINESS PARK  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM  
TA9 4JU**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                    **07733331**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised: 18/10/2011*                      *Authenticated: YES*

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*LLP Member*                      **10**

*Type:*                                      **Corporate**

*Name:*                                    **KDP MANAGEMENT LTD**

*Registered or  
principal address:*                      **KDP MANAGEMENT LTD 3 BLUEBELL DRIVE  
NORTH PETHERTON  
BRIDGEWATER  
SOMERSET  
UNITED KINGDOM  
TA5 3DB**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                    **07733483**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised: 18/10/2011*                      *Authenticated: YES*



## *Authorisation*

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

*Authoriser Designation:* **member**

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