007616/40

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)

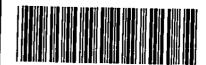


A fee is payable with this form

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

X What this form is NO You cannot use this for incorporate a company please use form IN01 7 register a company'



COMPANIES HOUSE LLP details Part 1 LLP details → Filling in this form Please complete in typescript or in To check if an LLP name is available use our WebCHeck service and select the bold black capitals. 'Company Name Availability Search' option All fields are mandatory unless www.companieshouse.gov.uk/info specified or indicated by 1 Duplicate names Please show the proposed LLP name below Duplicate names are not permitted A list of registered names can be LLP name in full 0 found on our website There are SEQUA ENERGY various rules that may affect your choice of name. More information is available at Name ending @ LLP/Limited-Liability-Partnership www companieshouse gov uk 0 < 3 82 6 6 2 Name ending For official use 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 A2 LLP name restrictions o Please tick the box only if the proposed LLP name contains sensitive or restricted **©** LLP name restrictions words or expressions that require you to seek comments of a government A list of sensitive or restricted words or expressions that require consent department or other specified body can be found in guidance available ☐ I confirm that the proposed company name contains sensitive or restricted on our website www.companieshouse.gov.uk 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 A3 Situation of registered office o • Registered office Every LLP must have a registered Please tick the appropriate box below that describes the situation of the office and this is the address to proposed registered office (only one box must be ticked) which the Registrar will send correspondence \square **England and Wales** For England and Wales LLPs, the Wales address must be in England or Wales. Scotland For Welsh, Scottish or Northern Northern Ireland Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively

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

A4	Registered office address •	
	Please give the registered office address of your LLP	• Registered office address You must ensure that the address
Building name/numbe	TEN	shown in this section is consistent with the situation indicated in
Street	BISHOPS SQUARE	section A3
	EIGHTH FLOOR	You must provide an address in England or Wales for LLPs to be
Post town		registered in England and Wales
County/Region	LONDON	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	E 1 6 E G	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

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		
81	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
	MR	② Former name(s)
Full forename(s) Surname	ANDREW JOHN WESLEY HAYNES	Please provide any previous names which have been used for business
Former name(s) •	INATINES	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 Output Description:	UNITED KINGDOM	● Country/State of residence This is in respect of your usual residential address as stated in
Date of birth	1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Section 84
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 on the public record This does not
Building name/number	TEN	have to be your usual residential
Street	BISHOPS SQUARE	address
	EIGHTH FLOOR	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	LONDON	
Postcode	E 1 6 E G	If you provide your residential address here it will appear on the
Country	UNITED KINGDOM	public record
00	Ciamatura 2	
B3	Signature o	
	I consent to act as member of the proposed LLP named in Section A1	OSignature The person named above consents to act as member of the proposed LLP
Signature	x May x	

LL IN01
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*	MR	instead of Section B	
Full forename(s)	ALISTAIR CHARLES WALTER	Please provide any previous names	
Surname	WILLIAMS	which have been used for business purposes in the last 20 years	
Former name(s) 2		Marned women do not need to give former names unless previously used for business purposes.	
Country/State of residence Output Description:	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in	
Date of birth	2 4 0 6 4 9 6 3	section B4	
Designated member 6	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	TEN	on the public record This does not have to be your usual residential	
Street	BISHOPS SQUARE	address Please state 'The LLP's Registered	
	EIGHTH FLOOR	Office' if your service address will	
Post town		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	
County/Region	LONDON		
Postcode	E 1 6 E G		
Country	UNITED KINGDOM		
В3	Signature [©]		
	I consent to act as member of the proposed LLP named in Section A1	Signature The person named above consents	
Signature	X ALWWW.	to act as member of the proposed LLP	

LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

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

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*	MR	instead of Section B	
Full forename(s)	JACOB	⊘ Former name(s) Please provide any previous names	
Surname	BROEKHUIJSEN	which have been used for business purposes in the last 20 years.	
Former name(s)		Married women do not need to give former names unless previously used for business purposes.	
Country/State of residence 9	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in	
Date of birth	d 1 d 6 m0 m8 y 1 y 9 y 6 y 2	section 84	
Designated member ©	Please tick this box if you are consenting to act as a designated member	② Designated Member There must be at least two designated members at all times.	
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	TEN	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	
Street	BISHOPS SQUARE		
	EIGHTH FLOOR		
Post town		 be recorded in the LLP's register of members' particulars as the LLP's 	
County/Region	LONDON	registered office If you provide your residential address here it will appear on the public record	
Postcode	E 1 6 E G		
Country	UNITED KINGDOM		
В3	Signature ®		
	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	

LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

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

Member

Fill forename(s) PETER Surname HAYNES Former name(s) Country/State of residence or consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Wespnated member or please complete the service address or usual residential address as at all time. Building name/number First BISHOPS SQUARE EIGHTH FLOOR Post town Country/Region LONDON Postcode E 1 6 E G I consent to act as member of the proposed LLP named in Section A1 Person named above consended in Segnature The person named above consended in Segnature Postgrature or supposes Former name(s) Please provide any previous namethy namethy previous namethy namethy previous namethy na	B1	Member appointments ●	
Full forename(s) PETER Surname HAYNES HAYNES Former name(s) Country/State of residence O Date of birth Designated member O Please took if you are consenting to act as a designated member Please town for members at all tim Building name/number Street BISHOPS SQUARE EIGHTH FLOOR Former name(s) Postromer name(s) Postromer name(s) Former name(s) Postromer named named which has a state in state and sta			For corporate member appointments
Please provide any previous in which have been used for bus purposes in the last 20 years Marined women do not need it former name unless previous for business purposes. When the last 20 years Marined women do not need it former name unless previous for business purposes. Occurity/State of residence. Date of birth Designated member Please tick this box if you are consenting to act as a designated member. Please complete the service address. Please complete the service address below You must also fill in the member's usual residential address in Section 84. Building name/number TEN Street BISHOPS SQUARE EIGHTH FLOOR Post town County/Region LONDON Postcode E 1 6 E G I consent to act as member of the proposed LLP named in Section A1 To Signature Please provide any previous in which have been used for bus purposes in the last 20 years Marined wonth need to former name. Marined women do not need to former name unless previous for business purposes. Marined with a former name unless previous for business purposes in the last 20 years Marined women do not need to former name to five insurers purposes. Marined women do not need to former name the section B4. Post town at a different series of state of residence. This is in the address as stated in section B4. Post town Country UNITED KINGDOM B3 Signature Please provide any previous in which have done in the last 20 years. Marined women do not need to former name and above constitution and the state of residence. This is interested in the section B4. Post town the last 20 years. Marined women do not need to former name and above constitution and the state of residence. This is the address that will appear on public record. For summer of the proposed LLP named in Section A1 To Signature The person named above constitution to act as member of the proposed LLP named in Section B4.	Title*	MR	
Surname HAYNES Former name(s) ● Country/State of residence ● Date of birth Designated member ● Please tick this box if you are consenting to act as a designated member Please complete the service address ● Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number TEN Street BISHOPS SQUARE EIGHTH FLOOR Post town Country/Region LONDON Postcode E 1 6 E G Country/Region LONDON Postcode Time make be at least two designated member of the proposed LLP named in Section A1 Signature Signature Which have been used for bust purposes in the lat 20 years. Marned women do not need it former names unless previous for business purposes in the lat 20 years. Marned women do not need it former names unless previous for business purposes in the lat 20 years. Marned women do not need it former names unless previous for business purposes in the lat 20 years. Marned women do not need it former names unless previous for business purposes in the lat 20 years. Marned women do not need it former names unless previous for business purposes in the lat 20 years. Marned women do not need it former names unless previous for business purposes in the lat 20 years stated in the section B4 Designated member Service address This is the address This is the address that will ap on the public record This does have to be your usual resident address. The latest two designated member's usual resident will appear on the public record This does have to be your usual resident address the town and the proposed LLP named in Section A1 Signature Signature Signature The person named above constoat as member of the proposed LLP named in Section A1 Designature Signature	Full forename(s)	PETER	
Former name(s) Married women do not need to former names unless prevous for business purposes Country/State of residence Date of birth Designated member Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Please complete the service address Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number TEN BISHOPS SQUARE EIGHTH FLOOR Please tate BISHOPS NOUARE EIGHTH FLOOR Post town County/Region LONDON Postcode E	Surname	HAYNES	which have been used for business
UNITED KINGDOM Date of birth Designated member Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Please complete the service address Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number TEN Street BISHOPS SQUARE EIGHTH FLOOR Post town County/Region LONDON Postcode E 1 6 E G Country UNITED KINGDOM Signature Signature Signature Signature Signature UNITED KINGDOM This is in respect of your usual residential address as stated in section B4 Designated member There must be at least two designated member There must be at least two designated members at all time Service address This is the address that will ap on the public record This does have to be your usual resident address. Please state The LLP's Registe Office' if your service address be recorded in the LLP's registered office. If you provide your residential address here it will appear on public record. Signature Signature Signature Signature The person named above const of the proposed LLP named in Section A1 Signature The person named above const of the proposed LLP named in Section A1 Signature Signature Signature The person named above const of the proposed LLP named in Section A1	Former name(s)		Married women do not need to give former names unless previously used
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I consent to act as member of the proposed LLP named in Section A1 Signature Signature Signature Signature Signature LLP	Country	UNITED KINGDOM	
Signature	B3	Signature ^O	
Signature to act as member of the propo		I consent to act as member of the proposed LLP named in Section A1	
	Signature	Signature	The person named above consents to act as member of the proposed
	-	X Patalyan	

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

Corporate member

is section to list all the corporate members of the LLP is box if you are consenting to act as a designated member is the registry of the corporate body or firm ite member registered within the European Economic Area (EEA)? Complete Section C3 only Complete Section C4 only inies • etails of the register where the company file is kept (including the etails of the register) and the register where that register	● 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 ● 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
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etails of the register where the company file is kept (including the	A full list of countries of the EEA can
	A full list of countries of the EEA can
, one are regionation manuer in that register	be found in our guidance
	www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC)
ompanies	
etails of the legal form of the corporate body or firm and the law by verned. If applicable, please also give details of the register in which 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,
	you must also provide its number in that register
)	
ct as member of the proposed LLP named in Section A1.	O Signature The person named above consents
	6

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

Corporate member

C1	Corporate member appointments •	
Name of same sets	Please use this section to list all the corporate members of the LLP	• Registered or principal address This is the address that will appear
Name of corporate body or firm		on the public record This address must be a physical location for the delivery of documents. It cannot be
Building name/number		a PO box number (unless contained within a full address), DX number or
Street		Pesignated member There must be at least two
Post town		designated members at all times Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		'Corporate member appointments'
Country		continuation page
Designated member 9	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 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 guidance
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in
Registration number		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		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
C5	Signature o	
	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 corporate member of the proposed LLP
	^	

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

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 Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses. **USMAN KHAN** How to pay Company name PAUL HASTINGS (EUROPE) LLP A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go **TEN BISHOPS SQUARE** to www.companieshouse.gov.uk **EIGHTH FLOOR** Where to send Post town You may return this form to any Companies House County/Region LONDON address, however for expediency we advise you to return it to the appropriate address below Postcode For LLPs registered in England and Wales: The Registrar of Companies, Companies House, **UNITED KINGDOM** Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For LLPs registered in Scotland 020 3023 5138 The Registrar of Companies, Companies House, Certificate Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF We will send your certificate to the presenters address DX ED235 Edinburgh 1 (shown above) or if indicated to another address or LP - 4 Edinburgh 2 (Legal Post) shown below ☐ At the registered office address (Given in Section A4) For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, Checklist Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG We may return forms completed incorrectly or DX 481 NR Belfast 1 with information missing Section 243 exemption Please make sure you have remembered the If you are applying for, or have been granted a section 243 exemption, please post this whole form to the ☐ You have checked that the proposed LLP name is different postal address below available and the various rules that may affect your The Registrar of Companies, PO Box 4082, choice of name. More information can be found in Cardiff, CF14 3WE guidance on our website ☐ If the name of the company is the same as one already on the register as permitted by The **Further information** Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach For further information, please see the guidance notes consent on the website at www companieshouse goviuk ☐ You have used the correct appointment section or email enquiries@companieshouse gov uk ☐ Any addresses given must be a physical location They cannot be a PO Box number (unless part

alternative format. Please visit the

This form is available in an

forms page on the website at

www.companieshouse.gov.uk

of a full service address), DX or LP (Legal Post in

☐ There are at least two designated members
 ☐ The document has been signed, where indicated

All relevant attachments have been included.

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Scotland) number



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CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC382662

The Registrar of Companies for England and Wales hereby certifies that

SEQUA ENERGY 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 20th February 2013.



