

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC382675

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

LITTLEWOODS BUNKER 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 20th February 2013



NOC382675I



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: 20/02/2013



X22MRSQA

*LLP Name
in full:*

LITTLEWOODS BUNKER LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
ENGLAND
M28 2PD**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **DALLIMORE**

Former names:

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

Date of Birth: **17/09/1966**

Service Address: **2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2PD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/02/2013** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MISS JILL**

Surname: **MORRIS**

Former names:

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

Date of Birth: **07/09/1976**

Service Address: **2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2PD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/02/2013** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAM**

Surname: **HEATLEY**

Former names:

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

Date of Birth: **13/11/1979**

Service Address: **SUN HOUSE LITTLE PETER STREET**
 MANCHESTER
 UNITED KINGDOM
 M15 4PS

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/02/2013** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **MR NEIL**

Surname: **TAYLOR**

Former names:

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

Date of Birth: **01/05/1968**

Service Address: **SUN HOUSE LITTLE PETER STREET
MANCHESTER
UNITED KINGDOM
M15 4PS**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/02/2013** *Authenticated:* **YES**

LLP Member **5**
Type: **Person**
Full forename(s): **MR ADAM STUART**

Surname: **HIGGINS**

Former names:

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

Date of Birth: **19/08/1969**

Service Address: **SUN HOUSE LITTLE PETER STREET
MANCHESTER
UNITED KINGDOM
M15 4PS**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **20/02/2013** *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**

Authenticated: **YES**
