

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC383203

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

BLAKENEY PARK FARMS 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 8th March 2013



NOC3832036



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: 08/03/2013



X23PR1I2

*LLP Name
in full:*

BLAKENEY PARK FARMS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **THE HON BENJAMIN VAVASSEUR**

Surname: **FISHER**

Former names:

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

Date of Birth: **21/09/1958**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **THE HON MRS FRANCES ALICE**

Surname: **WHITE**

Former names:

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

Date of Birth: **01/03/1951**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **ERRO**

LLP Member **3**
Type: **Person**
Full forename(s): **THE HON MRS BRIDGET ANN**

Surname: **MONTGOMERY**

Former names:

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

Date of Birth: **24/12/1956**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **MRS JULIET ELIZABETH**

Surname: **TWIGG-BUTLER**

Former names:

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

Date of Birth: **15/09/1978**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **5**
Type: **Person**
Full forename(s): **MR JOHN CARNEGIE**

Surname: **FISHER**

Former names:

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

Date of Birth: **08/12/1979**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **6**
Type: **Person**
Full forename(s): **MRS PENELOPE MARY-JEAN**

Surname: **TURNBULL**

Former names:

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

Date of Birth: **09/02/1982**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **7**
Type: **Person**
Full forename(s): **MRS SUSANNAH JANE**

Surname: **MILDMAY-WHITE**

Former names:

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

Date of Birth: **08/08/1984**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **8**
Type: **Person**
Full forename(s): **MR BENJAMIN CARNEGIE VAVASSEUR**

Surname: **FISHER**

Former names:

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

Date of Birth: **02/06/1986**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **9**
Type: **Person**
Full forename(s): **MISS LIBERTY JEAN**

Surname: **FISHER**

Former names:

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

Date of Birth: **28/03/1996**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **10**
Type: **Person**
Full forename(s): **MR ROBIN CARNEGIE VAVASSEUR**

Surname: **FISHER**

Former names:

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

Date of Birth: **28/03/1996**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **11**
Type: **Person**
Full forename(s): **MR PETER VAVASSEUR**

Surname: **FISHER**

Former names:

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

Date of Birth: **13/10/1986**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **12**
Type: **Person**
Full forename(s): **MISS ROSE KATHLEEN**

Surname: **FISHER**

Former names:

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

Date of Birth: **31/10/1988**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **13**
Type: **Person**
Full forename(s): **MR THOMAS HOLT**

Surname: **WHITE**

Former names:

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

Date of Birth: **07/04/1983**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **14**
Type: **Person**
Full forename(s): **MISS SALLY JOSEPHINE**

Surname: **WHITE**

Former names:

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

Date of Birth: **24/12/1985**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **15**
Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **COATALEN-HODGSON**

Former names:

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

Date of Birth: **21/02/1984**

Service Address: **THE ESTATE OFFICE KILVERSTONE
THETFORD
ENGLAND
ENGLAND
IP24 2RL**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **16**
Type: **Person**
Full forename(s): **MISS KATHERINE FRANCES**

Surname: **MONTGOMERY**

Former names:

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

Date of Birth: **24/05/1985**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **17**
Type: **Person**
Full forename(s): **MR PATRICK CHRISTOPHERSON ROSS**

Surname: **MONTGOMERY**

Former names:

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

Date of Birth: **24/03/1987**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member **18**
Type: **Person**
Full forename(s): **THE RT HON PATRICK VAVASSEUR**

Surname: **FISHER**

Former names:

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

Date of Birth: **14/06/1953**

Service Address: **THE ESTATE OFFICE KILVERSTONE**
 THETFORD
 ENGLAND
 ENGLAND
 IP24 2RL

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *Authenticated:* **YES**

LLP Member *19*

Type: **Corporate**

Name: **MILLS & REEVE TRUST CORPORATION LIMITED**

*Registered or
principal address:* **1 ST. JAMES COURT
WHITEFRIARS
NORWICH
ENGLAND
ENGLAND
NR3 1RU**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05583888**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* **08/03/2013** *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**
