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_Partnerships(LLP)



A fee is payable with this form Please see 'How to pay' on the last page

'n

What this form is for You may use this form to incorporate a Limited Liability Partnership

What this form is NOT You cannot use this form incorporate a company To please use form IN01 'Apr register a company'



21/08/2013 COMPANIES HOUSE

Part 1 **LIP details**

A1	LLP details
	To check if an LLP name is available use our WebCHeck service and select the 'Company Name Availability Search' option
	www.companieshouse.gov.uk/info
	Please show the proposed LLP name below
LP name in full ¹⁰	CATALYST CITYGATE LLP
Name ending •	LLP/Limited Liability Partnership
For official use	00387510

- Filling in this form Please complete in typescript or in bold black capitals
- All fields are mandatory unless specified or indicated by 1
- O Duplicate names

Duplicate names are not permitted A list of registered names can be found on our website There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk

Name ending

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 Atebolywydd Cyfyngedig), please use form LL 1N01c

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

OLLP 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)

囡 **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

LL IN01
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/number	184h FLOOR, 33	shown in this section is consistent with the situation indicated in	
Street	CAVENDISH SQUARE	section A3	
		You must provide an address in England or Wales for LLPs to be	
Post town	LONDON	registered in England and Wales	
County/Region		You must provide an address in Wales, Scotland or Northern Ireland	
Postcode	WIGFORW	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? ●	• Members' designation	
	✓ Yes	If 'Yes' all members named will be designated If 'No' at least	
	□ No	two members named must be designated	

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

Part 2 Proposed officers

- → 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 o	
	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
Title*	MR	instead of section B Promer name(s)
Full forename(s)	MURRAY JONATHAN MARTIN	Please provide any previous names which have been used for business
Surname	PETIT	purposes in the last 20 years. Married women do not need to give
Former name(s) •		former names unless previously used for business purposes
Country/State of residence •	uk	Country/State of residence This is in respect of your usual residential address as stated in
Date of birth	24 65	Section 84
Designated member •	Please tick this box if you are consenting to act as a designated member	Operignated 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 84	Service address This is the address that will appear
Building name/number	SWINBROOK MANOR FARM	on the public record This does not have to be your usual residential address.
Street		Please state 'The LLP's Registered
D- 14 40		Office' if your service address will be recorded in the LLP's register of
Post town	SWINEROOK, BURFORD	members' particulars as the LLP's registered office
County/Region	OXFORD SHIPE	If you provide your residential
Postcode	O x 1 8 1 1	address here it will appear on the public record
Country	UK	·
В3	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	The person named above consents to act as member of the proposed LLP
	* Anomariem x	proposed cer

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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)	CHRISTAKIS	• Former name(s) Please provide any previous names
Surname	CHRISTOFI	which have been used for business purposes in the last 20 years
Former name(s) 2		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 9	UK	Ocuntry/State of residence This is in respect of your usual residential address as stated in
Date of birth	66 12 11965	section B4
Designated member o	Please tick this box if you are consenting to act as a designated member	OP 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 Output Description:	<u>-</u>
	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	10	on the public record. This does not have to be your usual residential.
Street	LITCHPIECD WAY	address Please state 'The LLP's Registered
	·	Office' if your service address will
Post town	4 onton	be recorded in the LLP's register of members' particulars as the LLP's
County/Region		registered office If you provide your residential
Postcode	NWI I 6 NU	address here it will appear on the
Country		public record
В3	Signature ®	
	I consent to act as member of the proposed LLP named in Section A1.	O Signature
Signature	Signature X	The person named above consents to act as member of the proposed LLP

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 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		LP (Legal post in Scotland) number Designated member
Post town		There must be at least two designated members at all times.
County/Region		Additional appointments If you wish to appoint more than one
Postcode		corporate member, please use the 'Corporate member appointments' continuation page
Country		community page
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)? → 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/ firm is registered •		www.companieshouse gov.uk
Registration number		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	<u> </u>
	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.	Signature The person named above consents
Signature	Signature X	to act as corporate member of the proposed LLP
		proposed LLP

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

Corporate member

Name of corporate body or firm Bulding name/number Street Post town County/Region Postode Country Designated member Pease tick this box if you are consenting to act as a designated member Country Designated member Pease tick this box if you are consenting to act as a designated member Location of the registry of the corporate body or firm Is the corporate member pease set of years of the corporate body or firm Steep and the company/ Firm is registered Pease que details of the registration number in that register 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 Signature Pease is set of the proposed LLP named in Section A1 Signature O Signature O Sign	C1	Corporate member appointments	
Name of corporate body or firm Bulding name/number Street Post town		Please use this section to list all the corporate members of the LLP	• Registered or principal address This is the address that will appear
Street Post town County/Region Postcode Country Designated member of Please tick this box if you are consenting to act as a designated member of the corporate member please use the five member appointment of the corporate member of the register of the corporate body or firm Signature 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 register where the company file is kept (including the relevant state) and the registration number in that register 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 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 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 Please give details of the registration number in that register Please give details of the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register Please give details of the registration number in that register Please give details of the registration number in that register Please give details of the registration number in that register Please give details of the registration number in that register Please give details of the registration number in that register Please give details of the registration number in that register Please give details o			on the public record This address must be a physical location for the
O Designated member Processor Country/Region Postcode Country Designated member • Please tick this box if you are consenting to act as a designated member at all times Additional appointments if you wank to appoint more than corporate member please use the "Country 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 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 Registration for the company/firm is registered 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 Registration for the company/firm is registered 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 Registration in the company/firm is registered by the company firm is registered to register and the register (including state) with the company firm is registered to register and the register (including state) with the company firm is registered to register in the firm is registered to register the company firm is registered to register the company firm is registered to register that register that register that register that register that register to act as compared to act as compared member of the proposed LLP named in Section A1 Signature Signature Signature D Signature Please tick this box if you are consent on the EEA company firm or the temptor of the company firm is registered to act	- Building name/number		a PO box number (unless contained within a full address), DX number or
Country Country	Street		1 3
Country Designated member Please tick this box if you are consenting to act as a designated member Country Designated member Please tick this box if you are consenting to act as a designated member Country Designated member Please tick this box if you are consenting to act as a designated member Continuation page Country Designated member Please tick this box if you are consenting to act as a designated member Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only Country 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 Country 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 Country Countries of the EEA A full list of countries of the EEA be found in our guidance with company of the first Company to the found in our guidance with the register member of the register in which it is entered (including the state) and its registration number in that register Countries of the EEA A full list of	Post town		There must be at least two designated members at all times
Postcode Country Designated member Please tick this box if you are consenting to act as a designated member 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: Mon-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 companies 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 Overning law If applicable, where the company/firm is registred of if applicable, the registration number C5 Signature Signature Signature O Signature To Signature O Signature O Signature To act as copporate member of to rocate as designated member Case of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register (including state) which it is entered (including the state) and its registration number in that register O Signature O Signature O Signature To act as copporate member of to rocate as designated member C5 Signature on the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register O Signature or occurrence of the person named above consent to act as copporate member of to rocate as a scopporate member	County/Region		
Country Designated member Pelease tick this box if you are consenting to act as a designated member C2			corporate member, please use the
Designated member Pelease tick this box if you are consenting to act as a designated member 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 Governing law If applicable, where the company/firm is registration number in that register • If applicable, where the company/firm is registration number. Signature Signature Signature Signature The person named above consert of act as member of the proposed LLP named in Section A1 The person named above consert of act as corporate member of the register in a cat as corporate member of the proposed LLP proposed LLP proposed LLP proposed LLP proposed LLP proposed LLP proposed LP propo		Please tick this box if you are consenting to act as a designated member	
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Televant state and the registration number in that register	C3		I
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 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 Governing law If applicable, where the company/firm is registered flapplicable, the registration number C5 Signature O I consent to act as member of the proposed LLP named in Section A1 Signature O Signature The person named above consert to act as corporate member of the groosed LLP			A full list of countries of the EEA can be found in our guidance
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 Governing law If applicable, where the company/firm is registered of applicable, the registration number I consent to act as member of the proposed LLP named in Section A1 Signature Non-EEA Where you have provided details the register (including state) which the register (including state) which the company or firm is registered you must also provide its number that register Signature of Signature of I consent to act as member of the proposed LLP named in Section A1 Signature			
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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 Where you have provided details the register in which the company or firm is registered you must also provide its number that register. Signature O I consent to act as member of the proposed LLP named in Section A1 Signature Signature Signature O Signature The person named above consert 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 The person named above consert to act as corporate member of the proposed LLP named in Section A1		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 I consent to act as member of the proposed LLP named in Section A1 Signature Signature Signature Signature Signature Signature Signature The person named above conser 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 The person named above conser to act as corporate member of the proposed LLP named in Section A1	Governing law		
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I consent to act as member of the proposed LLP named in Section A1 Signature Signature Signature Signature Signature Signature The person named above consert to act as corporate member of the proposed LLP			
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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	
^	Signature	Signature X	to act as corporate member of the

LL IN01
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 X DOWNWILL . X

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

Presenter 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	Pleas will a infori addre
Contact name	
Company name	£
	A fee
Address	Make 'Com
	to w
<u> </u>	
Post town	<u> </u>
County/Region	You r
Postcode	retur
	For L
Country	The R
DX	DX 3
Telephone	For L
✓ Certificate	The R
We will send your certificate to the presenters address	139 F
(shown above) or if indicated to another address shown below	DX EI
☐ At the registered office address (Given in Section A4)	For L
✓ Checklist	The R
We may return forms completed incorrectly or	Secoi Belfa
with information missing	DX 4
Please make sure you have remembered the	Secti If you
following	243 €
☐ You have checked that the proposed LLP name is available and the various rules that may affect your	dıffer
choice of name More information can be found in	The F
guidance on our website	Card
☐ If the name of the company is the same as one	
already on the register as permitted by The Company and Business Names (Miscellaneous	7
Provisions) Regulations 2008, please attach	
consent	For fu
☐ You have used the correct appointment section	on th
Any addresses given must be a physical location They cannot be a PO Box number (unless part	0.60
of a full service address), DX or LP (Legal Post in	Thi
Scotland) number	
☐ There are at least two designated members	alte
☐ The document has been signed, where indicated	for

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

£ How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

or 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 NR Belfast 1

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

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

□ All relevant attachments have been included

You have enclosed the correct fee



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC387410

The Registrar of Companies for England and Wales hereby certifies that

CATALYST CITYGATE 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 21st August 2013.



