

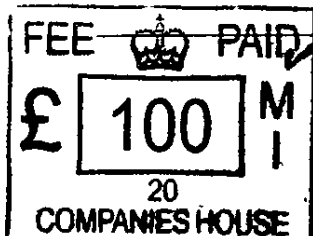
# LL IN01

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



CHP 708655 / £100

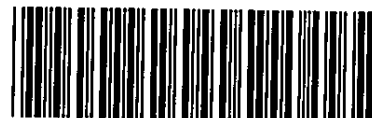
A fee is payable with this form  
Please see 'How to pay' on the last page



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

**What this form is NOT for**  
You cannot use this form to  
incorporate a company. To do this  
please use form IN01 'Application  
register a company'

THURSDAY



\*L4LH10E9\*  
LD1 03/12/2015 #17  
COMPANIES HOUSE

### Part 1 LLP details

<b>A1</b>	<p><b>LLP details</b></p> <p>To check if an LLP name is available use our WebCheck service and select the 'Company Name Availability Search' option <b>www.companieshouse.gov.uk/info</b></p> <p>Please show the proposed LLP name below</p> <p>LLP name in full ① Leggett &amp; Platt UK Holdings</p> <p>Name ending ② LLP Limited Liability Partnership</p> <p>For official use 0 C 4 0 3 2 4 9</p>	<p><b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p> <p><b>1 Duplicate names</b> 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 <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>2 Name ending</b> 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 Partneraeth Atebolrwydd Cyfyngedig), please use form LL IN01c</p>
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<b>A2</b>	<p><b>LLP name restrictions ③</b></p> <p>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</p> <p><input type="checkbox"/> 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</p>	<p><b>3 LLP name restrictions</b> A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p>
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<b>A3</b>	<p><b>Situation of registered office ④</b></p> <p>Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)</p> <p><input checked="" type="checkbox"/> England and Wales <input type="checkbox"/> Wales <input type="checkbox"/> Scotland <input type="checkbox"/> Northern Ireland</p>	<p><b>4 Registered office</b> Every LLP must have a registered office and this is the address to which the Registrar will send correspondence</p> <p>For England and Wales LLPs, the address must be in England or Wales</p> <p>For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively</p>
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## Application for the incorporation of a Limited Liability Partnership (LLP)

<b>A4</b>	<b>Registered office address <sup>1</sup></b>	
	Please give the registered office address of your LLP	
Building name/number	Second Floor	<b>1 Registered office address</b> You must ensure that the address shown in this section is consistent with the situation indicated in section A3  You must provide an address in England or Wales for LLPs to be registered in England and Wales  You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively
Street	77 Kingsway	
Post town	London	
County/Region		
Postcode	W C 2 B 6 S R	
<b>A5</b>	<b>Members' designation</b>	
	Will all members from time to time be designated members? <sup>2</sup>	<b>2 Members' designation</b> If 'Yes' all members named will be designated. If 'No' at least two members named must be designated
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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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 <sup>1</sup>

Please use this section to list all the member appointments taken on formation  
For a corporate member complete C1-C5.

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>2</sup>	
Country/State of residence <sup>3</sup>	
Month/year of birth <sup>4</sup>	X X m m y y y y
Designated member <sup>5</sup>	Please tick this box if the person is consenting to act as a <b>designated</b> member <input type="checkbox"/>

#### <sup>1</sup> Appointments

For corporate member appointments, please complete section C1-C5 instead of section B

#### <sup>2</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

#### <sup>3</sup> Country/State of residence

This is in respect of your usual residential address as stated in Section B4

#### <sup>4</sup> Month and year of birth

Please provide month and year only

#### <sup>5</sup> 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 <sup>6</sup>

Please complete the service address below. You must also fill in the member's usual residential address in **Section B4**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

#### <sup>6</sup> Service address

This is the address that will appear 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 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

# LL IN01

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

### Member

<b>B1 Member appointments <sup>1</sup></b>									
Please use this section to list all the member appointments taken on formation <b>For a corporate member complete C1-C4</b>									
Title*									
Full forename(s)									
Surname									
Former name(s) <sup>2</sup>									
Country/State of residence <sup>3</sup>									
Month/year of birth <sup>4</sup>	<table border="1"><tr><td>X</td><td>X</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	X	X	m	m	y	y	y	y
X	X	m	m	y	y	y	y		
Designated member <sup>5</sup>	<p>Please tick this box if the person is consenting to act as a <b>designated member</b></p> <input type="checkbox"/>								

**<sup>1</sup> Appointments**  
For corporate member appointments, please complete section C1-C4 instead of section B

**<sup>2</sup> Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

**<sup>3</sup> Country/State of residence**  
This is in respect of your usual residential address as stated in section B4

**<sup>4</sup> Month and year of birth**  
Please provide month and year only

**<sup>5</sup> 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

<b>B2 Member's service address <sup>6</sup></b>	
Please complete the service address below. You must also fill in the member's usual residential address in <b>section B4</b>	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**<sup>6</sup> Service address**  
This is the address that will appear 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 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.

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

### Corporate member

<b>C1</b>	<b>Corporate member appointments <sup>1</sup></b>	
Please use this section to list all the corporate members of the LLP		
Name of corporate body or firm	L&P Europe SCS	<b>1 Registered or principal address</b> 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.  <b>2 Designated member</b> There must be at least two designated members at all times.  <b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
Building name/number	48	
Street	Boulevard Grande-Duchesse	
Post town	Charlotte	
County/Region		
Postcode	L - 1 3 3 0	
Country	Luxembourg	
Designated member <sup>2</sup>	Please tick this box if the person is consenting to act as a <b>designated member</b> <input checked="" type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
Is the corporate member registered within the European Economic Area (EEA)? ► <b>Yes</b> Complete <b>Section C3 only</b> ► <b>No</b> Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>3</sup></b>	
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 <sup>4</sup>	Luxembourg Trade and Companies Register	<b>3 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>4</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	B 102787	
<b>C4</b>	<b>Non-EEA companies</b>	
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		<b>5 Non-EEA</b> 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.
Governing law		
If applicable, where the company/firm is registered <sup>5</sup>		
If applicable, the registration number		

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

### Corporate member

<b>C1</b>	<b>Corporate member appointments <sup>1</sup></b>	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	L&P Holdings LLC	<b>1 Registered or principal address</b> 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.  <b>2 Designated member</b> There must be at least two designated members at all times.  <b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
Building name/number	1209	
Street	Orange Street	
Post town	Wilmington	
County/Region	Delaware	
Postcode	1 9 8 0 1	
Country	USA	
Designated member <sup>2</sup>	Please tick this box if the person is consenting to act as a <b>designated member</b> <input checked="" type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? ► Yes Complete <b>Section C3</b> only ► No Complete <b>Section C4</b> only	
<b>C3</b>	<b>EEA companies <sup>3</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>3 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>4</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>4</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	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	<b>5 Non-EEA</b> 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.
Legal form of the corporate body or firm	Limited Liability Corporation	
Governing law	General Corporation Law of the State of Delaware	
If applicable, where the company/firm is registered <sup>5</sup>	Delaware Division of Corporations	
If applicable, the registration number	3810428	

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

## Part 3

### Consent to act and signature

D1

#### Consent to act

Please tick the box to confirm consent

- ☒ I confirm that each of the persons named as a member or designated member has consented to act in that capacity

D2

#### 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

*Shamshir Hosh*

X

# LL IN01

## 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

Contact name

Company name

Bracher Rawlins LLP

Address

77 Kingsway

London

Post town

County/Region

Postcode

W C 2 B 6 S R

Country

DX

DX 168 London/Chancery Lane

Telephone

020 7404 9400

### Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

☐ At the registered office address (Given in Section A4)

### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in guidance on our website
- ☐ If the name of the LLP is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations 2015, please attach consent
- ☐ You have used the correct appointment section
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ There are at least two designated members
- ☐ You have completed the consent to act
- ☐ You have signed the form
- ☐ You have enclosed the correct fee
- ☐ All relevant attachments have been included

### Important information

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

### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 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)

**For 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 N R 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)







**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **OC403249**

The Registrar of Companies for England and Wales hereby certifies that

**LEGGETT & PLATT UK HOLDINGS 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 and Wales.

Given at Companies House on **3rd December 2015**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**