

800513 / LAD

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)

SAME DAY



Companies House

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 please use form IN01 'Application to register a company'

WEDNESDAY



A56SA2M3

A12

11/05/2016

#16

COMPANIES HOUSE

Part 1 LLP 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

LLP name in full ^①

BIRCHSTONE LLP

Name ending ^②

LLP/~~Limited Liability Partnership~~

For official use

0 C 4 1 1 7 7 8

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

① 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.gov.uk/companieshouse

② 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 Atebolrwydd Cyfyngedig), please use form LL IN01c

A2

LLP name restrictions ^①

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

① LLP name restrictions

A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.gov.uk/companieshouse

A3

Situation of registered office ^①

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

① 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

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A4

Registered office address ①

	Please give the registered office address of your LLP	
Building name/number	LYDES FARM	
Street	TODDINGTON	
Post town	CHELTENHAM	
County/Region	GLOUCESTERSHIRE	
Postcode	GL54SDP	

① Registered office address

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

A5

Members' designation

Will all members from time to time be designated members? ②

☒ Yes

☐ No

② Members' designation

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated

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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 ①

Please use this section to list all the member appointments taken on formation
For a corporate member complete C1-C4

Title*	MR
Full forename(s)	ANTONY
Surname	WOOD
Former name(s) ②	
Country/State of residence ③	UNITED KINGDOM
Month/year of birth ④	X X 04 1966
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member <input checked="" type="checkbox"/>

① Appointments

For corporate member appointments, please complete section C1-C4 instead of section B

② 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

③ Country/State of residence

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

④ Month and year of birth

Please provide month and year only

⑤ 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 ⑥

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

Building name/number	THE LLPs REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

⑥ 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**

B1 Member appointments ①	
Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	
Title*	MRS
Full forename(s)	VICTORIA ELIZABETH
Surname	WOOD
Former name(s) ②	VICTORIA ELIZABETH SAVERY
Country/State of residence ③	UNITED KINGDOM
Month/year of birth ④	X X 0 2 1 9 6 7
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member <input checked="" type="checkbox"/>

① Appointments
For corporate member appointments, please complete section C1-C4 instead of section B

② 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

③ Country/State of residence
This is in respect of your usual residential address as stated in Section B4

④ Month and year of birth
Please provide month and year only

⑤ 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 ⑥	
Please complete the service address below You must also fill in the member's usual residential address in Section B4	
Building name/number	THE LLPs REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

⑥ 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

C1 Corporate member appointments^①	
	Please use this section to list all the corporate members of the LLP
Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member ^②	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

① 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.

② 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.

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 ^①	
	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 ^②	
Registration number	

① EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

② This is the register mentioned in 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
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ^②	
If applicable, the registration number	

② 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.

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Corporate member

C1 Corporate member appointments^①	
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Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member ^②	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

① 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

② 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

C2 Location of the registry of the corporate body or firm	
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→ Yes Complete Section C3 only	
→ No Complete Section C4 only	

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	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 ^②	
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① EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

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	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 ^①	
If applicable, the registration number	

① 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

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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 or
- 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 

X



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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

HAZLEWOODS LLP

Address

WINDSOR HOUSE
BAYSHILL ROAD

Post town

GRETENTHAM

County/Region

GLoucestershire

Postcode

GL50 3AF

Country

UNITED KINGDOM

DX

Telephone

01242 237 661



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



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 or email 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



FILE COPY

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

Partnership Number **OC411778**

The Registrar of Companies for England and Wales hereby certifies that

BIRCHSTONE 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 **11th May 2016**.



Companies House



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