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)



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 th please use form IN01 'Application to register a company'.Do not use this form if any individual PSC is applying or has applied for protection from having the details disclosed on the public register. Contact enquiries@ companieshouse.gov.uk to ge separate form.

06/02/2020 COMPANIES HOUSE

* -- ther information please

*AGA7N3SA 22/01/2020 **COMPANIES HOUSE**

A03

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LLP details Part 1 LLP details → Filling in this form Please complete in typescript or in Check if an LLP name is available by using our name availability search: bold black capitals. All fields are mandatory unless www.companieshouse.gov.uk/info specified or indicated by 1 O Duplicate names Duplicate names are not permitted. Please show the proposed LLP name below. A list of registered names can be found on our website. There are LLP name in full • Lee Bolton Monier-Williams LLP various rules that may affect your choice of name. More information is available in our guidance at www.gov.uk/companieshouse Name ending @ LLP/Limited Liability Partnership 00430593 For official use 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

A2 LLP name restrictions

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 LLP 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.

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

Application for the incorporation of a Limited Liability Partnership (LLP) Situation of registered office • **A3** Registered office Every LLP must have a registered Please tick the appropriate box below that describes the situation of the office and this is the address to proposed registered office (only one box must be ticked): which the Registrar will send correspondence. **England and Wales** For England and Wales LLPs, the Wales address must be in England or Wales. Scotland For Welsh, Scottish or Northern Northern Ireland Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively. Registered office address® A4 Please give the registered office address of your LLP. Registered office address You must ensure that the address Building name/number shown in this section is consistent with the situation indicated in The Sanctuary Street section A3. You must provide an address in England or Wales for LLPs to be registered in England and Wales. London Post town You must provide an address in County/Region Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, S W 1 P 3 J T Postcode Scotland or Northern Ireland respectively. **A5** Members' designation Will all members from time to time be designated members? 9 **❸** Members' designation If 'Yes' all members named will \square be designated. If 'No' at least two members named must be No designated

LL IN01

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

 Appointments For corporate member appointments, please complete section C1-C4 instead of section B. 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. Country/State of residence This is in respect of your usual residential address as stated in section B4. Month and year of birth Please provide month and year only. Designated member There must be at least two designated members at all times. Additional appointments
For corporate member appointments, please complete section C1-C4 instead of section B. 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. Country/State of residence This is in respect of your usual residential address as stated in section B4. Month and year of birth Please provide month and year only. Designated member There must be at least two designated members at all times. Additional appointments
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purposes in the last 20 years. Country/State of residence This is in respect of your usual residential address as stated in section 84. Month and year of birth Please provide month and year only. Designated member There must be at least two designated members at all times. Additional appointments
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er. There must be at least two designated members at all times. Additional appointments
members, please use the 'Member appointments' continuation page.
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 INO1
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 C1-C4.	• Appointments For corporate member appointments, please complete section C1-C4
Title*	EDWARD JOHN MR	instead of section B,
Full forename(s)	EDWARD JOHN	Please provide any previous names
Surname	MACEY-DARE	(including maiden or married names) which have been used for business
Former name(s) ²		purposes in the last 20 years. © Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence	UK	section B4.
Month/year of birth •	X X 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Month and year of birth Please provide month and year only.
Designated member 9	Please tick this box if the person is consenting to act as a designated member.	◆ 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®	
	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 on the public record. This does not
Building name/number	The LLP's Registered Office	have to be your usual residential address.
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office.
County/Region		If you provide your residential
Postcode		address here it will appear on the public record.
Country		

LL INO1
Application for the archapolader of a Limited Cablery Partnership (LLP)

Corporate member	C	or	р	or	at	е	m	en	nb	er
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tick this box of the parse	or to coreless			ed member.	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 eathers of full address), DX number or LP (Legal post in Scotland) number. Designated member. There must be at least two designated members at all times. Additional appointments if you wish to appoint more than oncorporate member, please use the "Corporate member, please use the Continuation page."
on of the registry		ting to act as	designat	ed member.	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. Designated member. There must be at least two designated members at all times. Additional appointments. If you wish to appoint more than on corporate member, please use the 'Corporate member appointments'.
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corporate member regist		rporate bo	dy or fir	m	
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					● EEA A full list or countries of the EEA car be found in our guidance: Aven companieshouse,gov.uk
······································	-				, O This is the register mentioned in
					Article 3 of the First Company Law Directive (68/151/EEC)
EA companies		,	#100000014 # 1/1P		<u> </u>
it is governed કોલ્સ્ટર્ગ 🧿	ุวโลยสราสไ	so give detail	of maringe	ster in which	■ Non-EEA Where you have provided details of the register and uding state) where to element you firm is registered,
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Member		
B1	Member appointments •	
-	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.	Appointments For corporate member appointments please complete section C1-C4
Title*	MR	instead of section B.
Full forename(s)	EDWARD JAMES COOPER	Please provide any previous names (including maiden or married names
Surname	HENDERSON	which have been used for business purposes in the last 20 years.
Former name(s)		Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence	UK	section B4.
	X X 70 7 7 7 7 8 7 1 7 9 7 8 7 1	Month and year of birth Please provide month and year only
Designated member 9	Please tick this box if the person is consenting to act as a designated member.	• 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®	
	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 on the public record. This does not
Building name/number	THE LLP's REGISTERED OFFICE	have to be your usual residential address.
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office.
County/Region		If you provide your residential address here it will appear on the
Postcode		public record.
Country		

Member		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.	• Appointments For corporate member appointments please complete section C1-C4
Title*	MR	instead of section B.
Full forename(s)	CLIFFORD DERRY	Please provide any previous names
Surname	WOODROFFE	(including maiden or married names which have been used for business purposes in the last 20 years.
Former name(s) • Country/State of	UK	● Country/State of residence This is in respect of your usual residential address as stated in section B4.
residence of birth o	X X	Month and year of birth Please provide month and year only
Designated member 9	Please tick this box if the person is consenting to act as a designated member.	◆ 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®	
	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 on the public record. This does not
Building name/number	THE LLP's REGISTERED OFFICE	have to be your usual residential address.
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office.
County/Region		If you provide your residential address here it will appear on the
Postcode		public record.
Country		
		'

Member appointments •	
Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.	Appointments For corporate member appointments, please complete section C1-C4
MR	instead of section B.
ALEXANDROS PANAYOTIS MILITADES	Please provide any previous names
VLACHOS	(including maiden or married names) which have been used for business purposes in the last 20 years.
	Country/State of residence This is in respect of your usual residential address as stated in
uk	section 84.
X X	Month and year of birth Please provide month and year only.
Please tick this box if the person is consenting to act as a designated member.	Oesignated 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.
Member's service address®	
Please complete the service address below. You must also fill in the member's	Ø Service address
usual residential address in Section B4.	This is the address that will appear on the public record. This does not
THE LLP's REGISTERED OFFICE	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.
	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4. MR ALEXANDROS PANAYOTIS MILITADES VLACHOS UK X X MO 7 Y 1 Y 9 Y 7 Y 3 Please tick this box if the person is consenting to act as a designated member. Member's service address Please complete the service address below. You must also fill in the member's usual residential address in Section B4.

Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4. MR	31	Member appointments •	
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Former name(s) HOWARD JOHN DELLAR	itle*	MR	instead of section B.
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Country/State of esidence UK	urname	DELLAR	which have been used for business
Month/year of birth Designated member Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please tick this box if the person is consenting to act as a designated member. Please provide month and year of birth Please provide month and year of being the please provide months and year of being the please provide months and year of being the please provide months all time. Additional appointments If you wish to appoint ments If you			© Country/State of residence This is in respect of your usual
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Member's service address Please complete the service address below. You must also fill in the member's usual residential address in Section B4. THE LLP'S REGISTERED OFFICE Street Post town County/Region Postcode If you wish to appoint more members, please use the 'Memba appointments' continuation pag Service address This is the address that will appoint the public record. This does in have to be your usual residential address. Please state 'The LLP's Registere Office' if your service address we be recorded in the LLP's registered office. If you provide your residential address here it will appear on the public record.			
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As a public record THE LLP'S REGISTERED OFFICE have to be your usual residential address. Please state 'The LLP's Registere Office' if your service address we be recorded in the LLP's register members' particulars as the LLP registered office. If you provide your residential address here it will appear on the public record.			This is the address that will appear
Please state 'The LLP's Registere Office' if your service address we be recorded in the LLP's register members' particulars as the LLP registered office. County/Region Postcode Postcode Postcode	Building name/number	THE LLP's REGISTERED OFFICE	have to be your usual residential
Post town County/Region Postcode members' particulars as the LLP registered office. If you provide your residential address here it will appear on the public record.	treet		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Postcode address here it will appear on the public record	Post town		members' particulars as the LLP's
Postcode public record	County/Region		
	ostcode ·		
Country	Country		-
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Member		-
B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.	Appointments For corporate member appointments, please complete section C1-C4
Title*	MR	instead of section B.
Full forename(s)	MICHAEL JAMES GWYNNE	Please provide any previous names
Surname	FLETCHER	(including maiden or married names) which have been used for business purposes in the last 20 years.
Former name(s)		S Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence	Juk	section B4. • Month and year of birth
Month/year of birth 4	X X 70 7 71 79 75 77	Please provide month and year only.
Designated member 9	Please tick this box if the person is consenting to act as a designated member.	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®	<u> </u>
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4 .	6 Service address This is the address that will appear
Building name/number	THE LLP's REGISTERED OFFICE	on the public record. This does not have to be your usual residential
Street		address. Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town		members' particulars as the LLP's registered office.
County/Region		If you provide your residential address here it will appear on the
Postcode		public record.
Country		

LL INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member

	Corporate member appointments o	- ·
	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. ② Designated member There must be at least two designated members at all times.
Post town		Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		'Corporate member appointments' continuation page
Country		
Designated member •	Please tick this box if the person is 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 o	<u>'</u>
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance with companieshouse.gov.uk
firm is registered o		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
		Fig. 100 party or firm is registered,
corporate body		you must also provide its number in that register
corporate body or firm		you must also provide its number in
Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered		you must also provide its number in

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

Part 3 People with significant control (PSC)

Use this Part to tell us about people with significant control or registrable relevant legal entities in respect of the LLP. Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us enquiries@companieshouse.gov.uk

If on incorporation there will be someone who will count as a person with significant control (either a registrable person or registrable relevant legal entity (RLE)) in relation to the LLP, tick the box in D1 and complete any relevant sections. If there will be no registrable person or RLE tick the box in D2 and go to Part 4 Election to keep information on the public register.

O1 Statement of initial significant control O

On incorporation, there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the LLP. O Statement of initial significant control

If there will be a registrable person (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections D, E & F
Please use the PSC continuation

pages if necessary

D2 Statement of no PSC

(Please tick the statement below if appropriate)

The LLP knows or has reason to believe that there will be no person with significant control (either a registrable person or RLE) in relation to the LLP.

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

Individual PSC

	Individual's details	
ĺ	Use sections D3-D9 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the LLP.	O Country/State of residence This is in respect of the usual residential address as stated in section D6
litle*		Month and year of birth Please provide month and year only
ull forename(s)		Preese provide month and year unity
burname		
Country/State of residence		
Nationality		
Month/year of birth 2	XX	
D4	Individual's service address [©]	
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6	Service address This the address that will appear on the public record. This does not
Building name/number		have to be the individual's usual residential address
Street		If you provide the individual's residential address here it will arried on the public record.
Post town		
County/Region		
Postcode		
Country		
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D7	Application for the incorporation of a Limited Liability Partnership (LL Nature of control for an individual Output Description:	
D 7	Nature of control for an individual [●]	
	Please indicate how the individual is a person with significant control over the LLP.	O Tick each that apply.
	Share of assets The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of voting rights The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove LLP management The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	· · · · · · · · · · · · · · · · · · ·
D8	Nature of control by a firm over which the individual has significant control [©]	
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	② Tick each that apply.
	the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold, directly or indirectly,	

more than 25% but not more than 50% more than 50% but less than 75%

the members of that the main their capacity as such hold the right, directly or indirectly, to appears or remove a majority of the members who are

the members of triat firm in the Loophisty built. Childhay in the right to exercise, or actual, pach significant influence or control over the LLP.

entitled to take part in this is a consect of the HFF.

75% or more

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

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tok only one). more than 50% but not more than 50% more than 50% but less than 75% more than 50% but not more than 50% more than 50%	significant contro			
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or indirectly, to appoint our move a majority of the members who are entitled to take part in the management of the LLP the trustees of that trust (in their capacity as such) have the right to	75% or more			
	or indirectly, to	appoint oct imove a majority	, of the members who are	l y
exercise, of actually exercise, significant influence or control over the LLP.				
	exercise, or actu	ially exercise, significant influ	uence or control over the LLI	P. (
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Application for the incorporation of a Limited Liability Partnership (LLP)

Individual PSC

control who are registrable persons and the nature of their control in relation to the LLP. Title* Month and year of birth P cese provide month and year of birth P cese pr	D3	Individual's details	
Foregroods month and yes Surname Country/State of residence Nationality Month/year of birth Please complete the individual's service address below. You must also complete the individual's usual residented address in Section D6 Building name/number Street Post town Country/Region Postcode Country Postcode Country Post of the public record.		control who are registrable persons and the nature of their control in relation to	O Country/State of residence This is in respect of the usual residential address as stated in section D6
Surname Country/State of residence Nationality Month/year of birth Individual's service address Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6 Building name/number Street Street Post town County/Region Postcode Country	Title*		
Country/State of residence Nationality Month/year of birth Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6 Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6 Service address	Full forename(s)		The early provide month and year diffy.
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the individual's usual residential address in Section D6 Building name/number Street Street Post town County/Region Postcode Country The individual's usual residential address in Section D6 Fine is the stdress that will a continue to be the individual's user sestion has been as address here it will account on the public record.	D4	Individual's service address [©]	
Street Figure proc. de the individual's record.		Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6	Service address The is the address that will appear on the public record. This does not
Post town County/Region Postcode Country	Building name/number		nave to be the individual's usual residential address
Post town County/Region Postcode Country	Street		If you provide the individual's resident ar address here it will assist on the public record.
Postcode Country	Post town		
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LL INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

Nati	ure of control for an individual ⁰	
Plea LLP.	ise indicate how the individual is a person with significant control over the	Tick each that apply.
Sha	re of assets	
shai	individual holds on is treated as holding, directly or indirectly, the right to re in the following percentage of any surplus assets of the LLP on a winding (tick only one):	
	more than 25% but not more than 50%	1
	more than 50% but less than 75%	
	75% or more	
Ow	nership of voting rights	1
The	individual holds, directly or indirectly, the following percentage of the LLP ng rights in the LLP (tick only one)	:
	more than 25% but not more than 50%	v
	more than 50% but less than 75%	
	75% or more	T
Ow	nership of right to appoint/remove LLP management	
	The individual holds: directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the Lex	
Sig	nificant influence or control (Only tick if none of the above apply) The individual has the region of exercise, or actually exercises, significant influence or control over the LLP	
	ure of control by a firm over which the individual has nificant control®	
infl	individual has the ment to payroise or actually exercises significant uence or control over the activities of a firm that is not a legal person undergoverning law, and	② Tick each that apply.
hole	members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly. The right to share in the following percentage of surplus assets on a whole in p of the EEP (tick only one) more than 25% oct not necretinal 50% more than 50% but less than 75%. 75% or more	
the	members of that find the examplicity as such mold innectly or indirectly, following percent as a 100 not the nights in the 50% tick only one): more than 25% to choose one tran 50% or	
	more than 50% but is a true 75 c	
	75% or more	:
	the members of motion in the capacity assume notion right, directly or indirectly, to continuous and several majority of the nembers who are entitled to take continuous analysis of the right.	
	the members of that fire in their capacity as such have the right to exercise, or activation in the exercise or control over the LLP.	·

Application for the (x_0, p_0) (z_0) of a Limited capality Partnership (LLP)

	ture of control by a trust over which the individual has nificant control o	
	individual has the right to energise or actually exercises significant uence or control over the arbitities of a trust and	Tick each that apply
holi	trustees of that trust (in their capacity as such) hold or are treated as ding, directly or indirectly if earight to share in the following percentage of surplus assets on a worder on of the LLP (tick only one)	
	more than 25% but not in the than 50%	
	more than 50% but less to an 75%	
	75% or more	
	trustees of that trust on the ϵ -apacity as such) hold directly or indirectly, following percentage of t^{L} , and rights in the ELP disk only one):	
	more than 25% but not be a than 50%	
	more than 50% but less than 75%	1
	75% or more	
	the trustees of that most a small capacity as such hold the right, directly or indirectly, to appoint a conovera majority of the members who are entitled to take part in the capagement of the LLP	
		1
\ □	the trustees of that trust (ii) their capacity as such) have the right to	ı

LL INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

Relevant legal en	tity (RLE)	
E1	RLE details	
Corporate or firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Legal form and governing law	
	Please give details of the larger to an of the RLE and the law by which it is governed. If applicable, please also make the is of the register of cod pames in which it is entered (including the country statis) and its registration number in that register.	Registration number Wiche / Du have provided details of the register including country/ shote whose the RLE is registered,
Legal form		our must also provide its number in that register
Governing law		
If applicable, register in which RLE is entered •		
Country/State		
Registration number		

LL INO1 Application for the Propertion of a Limited Liability Partnership (L	LP)
Nature of control for the RLE O	
Please indicate how the RLE has significant control over the LLP.	A Tick and that apply
	• Tick each that apply.
Share of assets The RLE holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the ELP on a winding up (tick only one): more than 25% but not more than 50% more than 50% but less than 75%	
75% or more	
Ownership of voting rights The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick end one) more than 25% bracket man 50% more than 50% but less than 75% 75% or more	
Ownership of right to appoint/remove LEP management The RLE holds, direction indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the (1.0)	
 Significant influence or control (Only tick if none of the above apply) The RLE has the right to everuse, or actually exercises, significant influence or control (2004) (1)	
Nature of control by a firm over which the RLE has significant control @	
The RLE has the right to exercise or actually exercises significant influence or control over the activation of a firm that is not a legal person under its governing law, and	② Tick each that apply.
the members of that from on the capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50%	
☐ more than 50% but list man 75% ☐ 75% or more	
the members of that from the trace quadity as such hold, directly or indirectly, the following percentage of the victing rights in the ELF it cklonly one). more than 25% but not more than 50% more than 50% but not one of 50%. 75% or more	
the members of the file of the capacity or lach hold the right, directly or indirectly, to any out or rain, as a majority of the members who are entitled to take that the capacity of the Ti	ı
the members of to the members against as a successive the right to exercise, or activities and members of the LLP	

LL INO1
Application for the interpolation of a Limited Liability Partnership (LLP)

	nificant control 6	_
	RLE has the right to exercise or actually exercises significant influence or trol over the activities, so the stiched	• Tick each that appl
	trustees of that trusic to the incurrecity as such indications are created as ding, directly or makes by, and right to share in the following percentage of	: : :
	surplus assets on a winding up of the LLP (tick only one).	
	more than 25% but not more than 50%	:
	more than 50% but I+95 Tran 75%	
	75% or more	
	trustees of that trust and the capacity as such) hold idirectly or indirectly, following percentage of the veting rights in the LLP (*ick only one).	
	more than 25% but in this of than 50%	
-	more than 50% part 185 m 175	
	75% or more	
	the trustees of the coust of their capacity as such hold the right, directly	1
	or indirectly, to appear to recombine a majority of the internitiers who are entitled to take the individual appearant of the CP.	
	the trustees of that the state trade capacity as such make the right to	
	exercise, or actually exercise, significant influence or control over the LLP.	!
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LL IN01
Application for the , will rom of a Elimited Eliabeth, Partnership (LLP)

F1	ORP details	•
	An 'other registrable process a corporation serie a government or government department of a country or territory or a part of a country or territory an international organisation whose members include two or more countries or territories (or their lovariments) a local authority council government body in the Union elsewhere	
Name of ORP		
F2	Principal office address 9	
Building name/number		• Principal office address
Street		This is the address that will appear on the public record
Post town		
County/Region		
Postcode		,
Country		•
F3	Legal form and governing law	
Legal form		
Governing law		:

LL INO1
Application for the and prototion of a Limited Lability Partnership (LLP)

F4	Nature of control ^G	
	Please show how the CRP has sign fromt control over the EEF	O Tick each that apply
	Share of assets	
	The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one): more than 25% by that more than 50% more than 50% randers such and 75% or more.	
	Ownership of voting rights	
	The ORP holds, directly a measurement to following $\rho=ntag_0$ of the LLP voting rights in the LLP	
	more than 25% that not annel than 50% more than 50% to a lass man 75%	
	75% or more)
	Ownership of right to որթատմութուονe LLP management	ı 1
	The ORP holds, to sally or indirectly, the right to appoint or remove a majority of the minb. This are entitled to take part in the management of the LLP	
	Significant influence or control (Only tick if none of the above apply) The ORP has the profestion exercise or actually exercises significant influence or control to the results.	
	Nature of control by a firm over which the ORP has significant control?	
	The ORP has the right collections or actually exercises significant influence or control over the activities of lightness that is not a legal person under its governing law, and	Tick each that apply.
	or control over the act ਆ ਤਰਨੀ ਹਿਆ that is not a legal person under its	Tick each that apply.
	or control over the activities of a firm that is not a legal person under its governing law, and the members of that the contribute capacity as such in the contribute treated as holding, directly or induce the contribute to share in the following percentage of any surplus assets on a matrix of the LEP (tick only one) more than 25% by motivities than 50% more than 50% but its size 75%	Tick each that apply.
	or control over the activities of a ferm that is not a legal person under its governing law, and the members of that the region than capacity as such in the partitle treated as holding, directly or new atts, the right to share in the following percentage of any surplus assets on a mode of the LEP (tick only one) more than 25% by instrumentant 50% more than 50% Lear less to an 75% 75% or more the members of that the right treat capacity as such instrumently or indirectly, the following percent is not the subtraining rights in the LEP for only one) more than 25% of the subtraining rights in the LEP for only one) more than 50% of the subtraining rights.	Tick each that apply.

Application for the or concerned of a Limited crability Partnership (LLP)

1	e ORP has the right collegence of instituting exercises sharm and influence or introllover the activity of the reliable.	• Tick each that app
	e trustees of that the interest capacity as such, he for he heated as lding, directly one of a try the count to share in the consump percentage of	
	y surplus assets on the hiding up on the LLP (tick only only)	
	more than 25% but not the let than 50%	
	more than 50% but less than 75%	
	75% or more	
1	e trustees of that truss (is they capacity as such) hold, descrip or indirectly, as following percent we say the states rights in the EE (field only one)	
	more than 50% on 1785 to an 7555	
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	the trustees or the prost of the copy as such that right, directly	t.
	or indirectly, to apply the label of the armaged, of the pend ors who are	
	entitled to take non-in-transpar, goment of the FCP	
	,	<u> </u>
	exercise, or actual the recommendate influence or introllover the LLP.	

	LL IN01 Application for the management of a Limited Liability Partnership (LI			
Part 4	Election to keep information on the public register			
, **** · * • • • • • • • • • • • • • • •	The proposed members of actifician agree to elect to keep certain information on the public register accompanies in use in their than keeping their own registers. Tick the application of the proposed members are electing to the content of a public moister to be proposed members have not agreed to keep according to the public moister to be proposed members. So Consent to Act.			
G1	Election to keep LLP members' register information on the public register			
	IMPORTANT: If the proposed memory rise too keep this information on the public register, everyone who is an individual LLP member while the election is in force will have their full date of birth available on the public record ©	If the proposed members don't make this election, only the month and year of birth will be available on the public record		
	All proposed menus as the ago of thember is seen information on the control water.			
G2	Election to keep LLF members' usual residential address (URA) register information on the public register)		
	If the proposed members well the lines into maticinion the public register, the URA will not be a line of the lines of the public register, and all proposed members are all the public register. If the proposed members were the lines of the public register, the URA will not be a line of the lines of the public register.			
G3	Election to keep PSC register information on the public			
	register IMPORTANT: If the proposed member of the tencephinis information on the public register, everyone who have disadral PSC while the election is in force will have their full date of both available on the public record ● All proposed members are the earl PSC register materialism on the public register.	If the proposed members don't make this election only the month and year of birth will be available on the public record Eligible person An eligible person is a person whose details would have to be entered in		
	No objection was the contraction of a polyto-dimension of any eligible person within the contract of the contraction of the second of the contraction of the second of the contraction o	the LLP's PSC register		
		I		
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Application for the 1 to the office as the control control (LP) Part 5 Consent to act Please tick the box to confirm consent I confirm that each of the research named as a moreful or designated member has consented to extra traditional PSC particulars Particulars of an individual PSC particulars Perticulars of an individual PSC office of the person based on this application as an individual PSC to the control of the person based on this application as an individual PSC to the control of the person based on this application as an individual PSC to the control of the person based on this application as an individual PSC to the control of the person based on the person based of the control of the person based			
Please tick the box to confirm consent I confirm that each of the persons named as a member or designated member has consented to dit in that capacity. Particulars of an individual PSC particulars Please tick the box to commended to dit in that capacity. Please tick the box to commended to distinct and add to this application as an individual PSC to define a distinct person realized to this application as an individual PSC to define a particulars are long supplied as part of this application. Part 7 Signature I certify that I am a - Solicitor engaged to the control to see Figure 4. Solicitor engaged to the control to see Figure 4. Member named or for other and that two or more positive seeds. I am signing this former with a second to the form one was a deal for carrying on lawful business with a second control. The set Figure 4. I am signing this former as the second control to see Figure 4. I am signing this former as the second control to see Figure 4. I am signing this former as the second control to see Figure 4. I am signing this former as the second control to see Figure 4. I am signing this former as the second control to see Figure 4. I am signing this former 4. It is separated.			
Please tick the box to confirm consent of the parsons named as a member or designated member has consented to act in that capacity. Particulars of an inclivida in PSC 0 Please tick the box to color 1	Consent to act		
Confirm that each of the persons named as a member or designated member has consented to each individual PSC particulars Particulars of an individual PSC O			
Please tick the box to C. The Please tick the box to C. The proposed members of the management of this application as an individual PS. The result at members of some particulars are inergo supplied as part of this application. Signature I certify that I am a - Solicitor engaged in the content this form the staff of the Member named of the staff of and that two or more person to be first this form the less that did not carrying on lawful business with a content of the staff of th			
Please tick the box to C. The The proposed members contain a at each person or ned to this application as an individual fish have off int men particulars are living supplied as part of this application. Part 7 Signature Certify that I am a	Statement about individual PSC particulars		
The proposed members on the most each person runned in this application as an individual Ps. Furne it it memperaticulars are hereg supplied as part of this application. Signature Certify that I am a	Particulars of an individual PSC 8		
Signature	e individual		
Certify that I am a - Solicitor engaged to the property tres but or - Member named consists - and that two or more poson to be held to this form the less to the differ carrying on lawful business with a consistency. The law tree the light of the law tree the law tree the light of the law tree the light of the law tree the law tr	Signature		
- Solicitor engaged is a comparable to such as the second to such as the second to such as the second to the secon	Signature		
- Member named contracts and that two or more police to be formable as a set of for carrying on lawful business with a contract. Lam signing this formation to have the signature.			
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ignorate \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			

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

Presenter information	I Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. Day of birth will only be shown on the public record if the proposed members	
Company name	have elected to keep PSC and/or LLP members' information on the public register.	
	2 How to pay	
Address	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	
Post town	☑ Where to send	
County/Region Postcode	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
DX Telephone	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
✓ Certificate We will send your certificate to the presenter's address (shown above) or if indicated to another address shown below: □ At the registered office address (Given in section A4)	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).	
Checklist We may return forms completed incorrectly or with information missing.	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. D> 481 N.R. Belfast 1	
Please make sure you have remembered the following:	Section 243 or 790ZF exemption	
You have checked that the proposed LLP name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our viebsite. If the name of the LLP is the same as one already on	If you are applying for, or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations	Further information	
 2015, please attach consent You have used the correct appointment sections Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a 	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
full service address), DX or LP (Legal Post in Scotland)	This form is available in an	
number. The document has been signed, where indicated	alternative format. Please visit the	
All relevant attachments he we been included. You have enclosed the properties.	forms page on the website at	

☐ You have enclosed the proceeded

www.gov.uk/companieshouse



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC430593

The Registrar of Companies for England and Wales hereby certifies that

LEE BOLTON MONIER-WILLIAMS 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 7th February 2020.



