



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

CE & D Directors and Employee Benefit LLP

Situation of Registered Office

Scotland

Insert "England and Wales", "Wales" or "Scotland"

Registered Office Address

Exchange Tower, 19 Canning Street

Post town

Edinburgh

PO Box number
only is not
acceptable

County / Region

Midlothian

UK
Postcode

EH3 8EH

Will all Members from time to time be designated members?

(List members overleaf)

☐

YES

☒

NO

If no, at least two of the listed members must be designated members

Number of continuation sheets attached to this application for incorporation

1

I certify that I am a (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit

Signed

Ang

Date

4/4/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH, MIDLOTHIAN

EH3 8EH

Tel 0131 228 2400

E mail

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh

FRIDAY



SCT

04/04/2008

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COMPANIES HOUSE

List of Members on Incorporation

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Anderson

Forename(s)

David Jack Noble

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month Year

1 1 0 8 1 9 8 1

†† Usual Residential

Address (or registered or
principal office address in the
case of a corporation or

20/3 Roseburn Place

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Edinburgh

County / Region

Midlothian

UK
Postcode

EH12 5NL

Country

United Kingdom

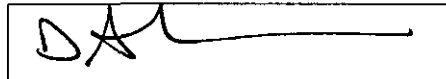
I consent to act as a member of the limited liability partnership named on
page 1

(Please tick this box if consenting to act as a designated member)



* Voluntary
information

Signed



Date

4 - 4 - 2008

(Member to sign and date)

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Ley

Forename(s)

Andrew Charles

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month Year

1 2 0 7 1 9 7 5

†† Usual Residential Address

(or registered or principal
office address in the case of
a corporation or Scottish firm)

13 India Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Edinburgh

County / Region

UK
Postcode

EH3 6HA

Country

United Kingdom

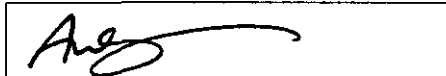
I consent to act as a member of the limited liability partnership named on
page 1

(Please tick this box if consenting to act as a designated member)



* Voluntary
information

Signed



Date

4/4/2008

(Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members



FILE COPY

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

Partnership No. SO301835

The Registrar of Companies for Scotland hereby certifies that

CF & D DIRECTORS AND EMPLOYEE BENEFIT LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **4th April 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES