

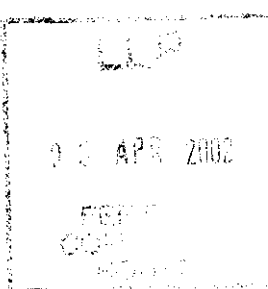
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Please complete in typescript,
or in bold black capitals.

CHWP000

**LLP2**

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC 301902

Full Name of Limited
Liability Partnership

CONTERA XPG LLP

Situation of Registered
Office

England and Wales

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

PO Box number
only is not
acceptable

Registered Office
Address

1 Riverside House,

Heron Way,

Post town

TRURO,

County / Region

Cornwall

UK
Postcode

TR1 2XN

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

0

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

Date

4 April 2002

Please give the name, address,
telephone number and e-mail address
(if available) of the person
Companies House should contact if
there is any query. (DX addresses are
acceptable for this purpose if you have
one).

A.G. PETTIT

1 Riverside House, Heron Way, Truro,

Cornwall TR1 2XN

Tel 01872 225491

E-mail

fred@smallfirmsservices.com



A24
COMPANIES HOUSE
Form April 2001

AP3G59PL

0097
05/04/02

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

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

SMALL FIRMS DIRECT SERVICES LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

5701

Date of Birth

Day Month Year

* Voluntary information

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

1 RIVERSIDE HOUSE,

HERON WAY,

Post town

TRURO,

County / Region

CORNWALL

UK
Postcode

TR1 2XN

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)



Signed



Date 4 April 2002

(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

SMALL FIRMS SECRETARY SERVICES LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

5702

Date of Birth

Day Month Year

* Voluntary information

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

1 RIVERSIDE HOUSE,

HERON WAY,

Post town

TRURO,

County / Region

CORNWALL

UK
Postcode

TR1 2XN

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)



Signed



Date 4 April 2002

(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. OC301902

The Registrar of Companies for England and Wales hereby certifies that

CONTERA XPG 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, Cardiff the 05 April 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —