



Please complete in typescript,
or in bold black capitals.

CHWP000

160680/20
18700
LLP
13/01/2007
COMPANIES HOUSE

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

00325395

Full Name of Limited Liability Partnership

PRISM MEDICAL COVER LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

REGENT HOUSE, PRINCES COURT, BEAM HEATH WAY

Post town

NANTWICH

PO Box number
only is not
acceptable

County / Region

CHESHIRE

**UK
Postcode**

CW5 6PQ

Will all Members from time to time be designated members?



YES



NO

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

(List members overleaf)

**Number of continuation sheets
attached to this application for
incorporation**



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

[Signature]

Date

8.1.07

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.

Tel 01270 621724	
DX number	DX exchange

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 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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13/01/2007

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COMPANIES HOUSE

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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

SAWYER

Forename(s)

JAMES PHILIP CHARLES

Member Reference Number *
(as advised by Companies
House)

Date of Birth

Day Month Year
1 2 0 2 1 9 6 6

†† Usual Residential

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

7 ABBEYDALE CLOSE, WESTON

†† 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

CREWE

County / Region

CHESHIRE

UK
Postcode

CW2 5RR

Country

UK

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 08.01.07.

(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

BOYD

Forename(s)

ALAN

Member Reference Number *
(as advised by Companies
House)

Date of Birth

Day Month Year
1 6 1 1 1 9 5 4

†† Usual Residential Address

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

16 TORKINGTON ROAD

†† 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

WILMSLOW

County / Region

CHESHIRE

UK
Postcode

SK9 2AE

Country

UK

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 10.07.07.

(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. OC325395

The Registrar of Companies for England and Wales hereby certifies that

PRISM MEDICAL COVER 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 17 January 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —