

Please complete in typescript,  
or in bold black capitals

CHFP025

Please leave this box blank

Full Name of Limited  
Liability Partnership

OC 336597

CLEAR PUB FREEHOLDS (I) LLP

Situation of Registered  
Office

England and Wales

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

Registered Office  
Address

55 Colmore Row

Post town

Birmingham

PO Box number  
only is not  
acceptable

County / Region

West Midlands

UK  
Postcode

B3 2AS

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

000456/50

Signed

*[Signature]*

Date

15/4/08

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

Wragge & Co LLP

55 Colmore Row  
Birmingham  
B32AS

JRH/TRS

Tel 01212331000

DX Number DX 13036

DX Exchange Birmingham 1

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  
or LP- 4 Edinburgh 2



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"LOEXNYY3"  
17/04/2008  
COMPANIES HOUSE

143

onal 1/08

11144530

THURSDAY

## 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

Lawton Smith

Forename(s)

Andrew Timothy

Member Reference Number \*  
(as advised by Companies House)

Date of Birth  
Day Month Year  
0 9 0 5 1 9 6 6

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

Highland House, Church Road  
Norton Lindsey

\*\* 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

Warwick

County / Region

Warwickshire

UK Postcode CV35 8JE

Country

United Kingdom

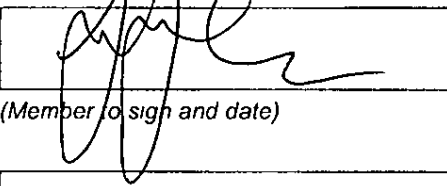
I consent to act as a member of the limited liability partnership named on page 1

\* Voluntary information

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

X

Signed



Date

15/4/08

(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

Ward

Forename(s)

Duncan

Member Reference Number \*  
(as advised by Companies House)

Date of Birth  
Day Month Year  
1 2 1 1 1 9 6 9

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

DIAL CLOSE  
WARGRAVE 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

HENLEY-ON-THAMES

County / Region

OXFORDSHIRE

UK Postcode RG4 3HT

Country

U.K.

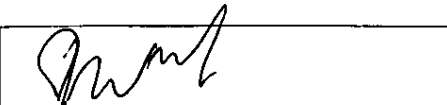
I consent to act as a member of the limited liability partnership named on page 1

\* Voluntary information

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

X

Signed



Date

15/04/08

(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. OC336597

The Registrar of Companies for England and Wales hereby certifies that

**CLEAR PUB FREEHOLDS (I) 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 **17th April 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES