



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010 Please leave this box blank

Full Name of Limited Liability Partnership

OC337006
Premier Corporate Finance 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

Bayley Hall,

Queen St

Post town

Hertford

County / Region

Herts

UK
Postcode SG1 1EN

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

[Signature]

Date

25/4/2008

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

Tel

E-mail



A15

APCK7Z78

26/04/2008

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COMPANIES HOUSE

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for partnerships registered in England and Wales

DX 33050 Cardiff

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

Farrell

Forename(s)

Brendan

Member Reference Number *

(As advised by Companies House)

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

†† Usual residential address

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

52 Faircross Way

†† 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

St Albans

County / Region

Herts

UK
Postcode

AL1 4SB

Country

England

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

25/4/08

(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

Nelsen

Forename(s)

Paul

Member Reference Number *

(As advised by Companies House)

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

†† Usual residential address

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

Street Farm

Cambridge Rd

†† 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

Quendon

County / Region

Essex

UK
Postcode

CB11 3XJ

Country

England

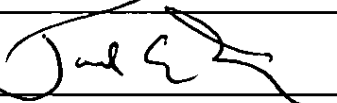
I consent to act as a member of the limited liability partnership named on
page 1

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

☐

* Voluntary
Information

Signed



Date

25/4/08

(Member to sign and date)

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

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

Premier Business Brokers Ltd

Forename(s)

Member Reference Number *
(As advised by Companies House)

4012412

Date of Birth

Day Month Year

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

52 Faircross Way

†† 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

St Albans

County / Region

Herts

UK Postcode

AL1 4SB

Country

England

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

[Signature]

Date

23/4/2005

(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

Forename(s)

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year

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

†† 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

County / Region

UK Postcode

Country

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

(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. OC337006

The Registrar of Companies for England and Wales hereby certifies that

PREMIER CORPORATE FINANCE 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 **1st May 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES