



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 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**

MILL WHARF BPRA PROPERTY FUND LLP

**Situation of Registered Office**

ENGLAND AND WALES

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

**Registered Office Address**

KINGS SCHOLARS HOUSE, 230 VAUXHALL BRIDGE ROAD

**Post town**

LONDON

PO Box number  
only is not  
acceptable

**County / Region**

UK  
Postcode

SW1V 1AU

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

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**

*Berwin Leighton Paisner LLP*  
for Berwin Leighton Paisner LLP

**Date**

26/02/09

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.

Berwin Leighton Paisner LLP  
Adelaide House  
London Bridge  
London Ref: GLLO/D0507  
EC4R 9HA Tel 020 7760 4082  
DX Number 92 DX Exchange London

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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02/03/2009

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COMPANIES HOUSE

MONDAY

## 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

DOWNING CORPORATE FINANCE LIMITED

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)

KINGS SCHOLARS HOUSE, 230 VAUXHALL BRIDGE 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

LONDON

County / Region

UK

Postcode

SW1V 1AU

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)

X

Signed

*[Signature]*

Date

26/02/2009

(Member to sign and date) for Downing Corporate Finance Ltd.

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

Surname or Corporate name

DOWNING MANAGEMENT SERVICES LIMITED

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)

KINGS SCHOLARS HOUSE, 230 VAUXHALL BRIDGE 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

☐

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LONDON

County / Region

UK

Postcode

SW1V 1AU

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)

X

Signed

*[Signature]*

Date

26/02/2009

(Member to sign and date) for Downing Management Services Ltd.

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. OC343713

The Registrar of Companies for England and Wales hereby certifies that

**MILL WHARF BPRA PROPERTY FUND 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 **2nd March 2009**.



**Companies House**  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES