

COMPANIES HOUSE

_____iional 1/08

Please complete in typescript, or in bold black capitals.

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

CHFP025

CHFPUZS			
Pie	ease leave this box blank	OC345334	INC 27303
	Full Name of Limited Liability Partnership	Broomh์ู้โป Land LLP	
	Situation of Registered Office	England and Wales Insert "England and Wales", "Wales" or "Scotlar] nd"
	Registered Office Address		
	Post town	Cheltenham	
PO Box numl only is not acceptable	ber County / Region	Gloucestershire UK Postcode	GL50 2QJ
Will time	l all Members from time to be designated members? (List members overleaf	YES YES	If no, at least two of the listed members must be designated members
	imber of continuation sheets tached to this application fo incorporation	l certify that I am a: (Please tick appropriate box)	
		X Member named overleaf of the LLP And that the two or more persons named overlearing on a lawful pusiness with a view to pro	eaf are associated for
	Signed	GM Date	21/4/09
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		Compass House, Lypiatt Road, Cheltenham, C	
	17/15	Tel 01242 22112	
WED WEDNESDAY	*AQ18J9FG* 29/04/2009 11 COMPANIES HOUSE	DX Number 7442 DX Exchange Chell When you have completed and signed the form Registrar of Companies at: Companies House, Crown Way, Cardiff, CF for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edink for partnerships registered in Scotland	n please send it to the 14 3UZ DX 33050 Cardiff s or
≥ A25	22/04/2009 107	.o. pararorapo regionales in economia	15 4 Edinburgh 3

or LP- 4 Edinburgh 2

List of Members or	n Incorporation		
Peers or others known by a title may use the title instead	Surname or Corporate name	Jordan . • '	
of or in addition to their name	Forename(s)	Geoffrey William	
Member	Reference Number *	Date of Day Month Year	
	advised by Companies House)	Birth 1 0 0 2 1 9 4 9	
	Residential Address the or registered or principal office address in the case of a comporation or Scottish firm)	Groat Barn, Trobandy, Maliton Compass House, Lypiatt Road	
address shown is a service address for the beneficiary of a	Post town	Boss-on-Wyo Cheltenham	
Confidentiality Order granted under the provisions of section	County / Region	Herefordshire Gloucestershire Postcode HR9 6HD	
723B of the Companies Act 1985	Country	UK	
* Voluntary		I consent to act as a member of the limited liability partnership named on page 1	
information		(Please tick this box if consenting to act as a designated member)	
	Signed	Jul Date 21/04/09	
Door or others		(Member to sign and date)	
Peers or others known by a title may use the title instead	Surname or Corporate name	Perrill	
of or in addition to their name	Forename(s)	Richard Garry	
	Reference Number *	Date of Day Month Year	
(as	advised by Companies House)	Birth 0 9 0 5 1 9 5 8	
	Residential Address the or registered or principal office address in the case of a corporation or Scottish firm)	Doveton Lodge, Hambutts Mead	
address shown is a service address for the beneficiary of a	Post town	Painswick	
Confidentiality Order granted under the provisions of section	County / Region	Gloucestershire UK Postcode GL6 6RP	
723B of the Companies Act 1985	Country	UK	
* Voluntary		I consent to act as a member of the limited liability partnership named on page 1	
information		(Please tick this box if consenting to act as a designated member)	
	Signed	Date 21/04/09	
		(Member to sign and date)	

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

CHFP025

LLP2 cont

Full Name of Limited Liability Partnership		Broomhill Land LLP	
List of Members	on Incorporation		
Peers or others known by a title ma use the title instead	Surname or y Corporate name	Goodwin	
of or in addition to their name	Forename(s)	Geraint Hugh	
Member Reference Number * ,		Da	te of
	as advised by Companies House)	·	Birth 0 6 0 8 1 9 3 9
· Usua	Residential Address tt (or registered or principal office address in the case of a corporation or Scottish firm)	30 Bradley Close, Longlevens	·
the address shown Is a service address for the	Post town	Gloucester	
beneficiary of a Confidentiality Order granted	County / Region	Gloucestershire	UK Postcode GL2 9LA
under the provisions of section 723B of	Country	UK	
the Companies Act 1985		I consent to act as a member of the I page 1	imited liability partnership named on
		(Please tick this box if consenting to act as	s a designated member)
* Voluntary information	Signed	Lit Looding.	Date 21/04/09
	_	(Member to sign and date)	
Peers or others known by a title ma use the title instead		Stuart	
of or in addition to their name	Forename(s)	Ian Robert	
Mem	ber Reference Number *	Da	ate of Day Month Year
	(as advised by Companies House)		Birth 2 6 1 0 1 9 3 9
Usua	Al Residential Address the (or registered or principal office address in the case of a corporation or Scottish firm)	1	
the address shown is a service address for the	Post town	Edge	
beneficiary of a Confidentiality Order granted	County / Region	Gloucestershire	UK Postcode GL6 6NJ
under the provisions of section 723B of	Country	UK	
the Companies Act		I consent to act as a member of the limited liability partnership named on page 1	
* Voluntary		(Please tick this box if consenting to act a	as a designated member)
information	Signed	ATAM	Date 21/04/09

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

List of Wellibers	•	
Peers or others known by a title may use the title instead of or in addition to their name		Charco 27 Limited
(Hell Hallie		Data of Day Month Year
Membe	er Reference Number *	Date of
(á	as advised by Companies	Birth
	House)	
†† Tick this box if	Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm)	Compass House, Lypiatt Road
the address shown is a service address for the	Post town	Cheltenham Choucester Shire Postcode GL60 2QJ
beneficlary of a Confidentiality	County / Region	Chaucester Shire Postcode GL60 297
Order granted under the provisions of	Country	UK
section 723B of the Companies Act 1985		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)
t Makuston.		(Flease tick this box is consenting to act as a designated member)
* Voluntary information	Signed	PRIO 21/4/9
		(Member to sign and date)
Peers or others known by a title may use the title instead of or in addition to		
known by a title may use the title instead	Corporate name	Day Month Year
known by a title may use the title instead of or in addition to their name Memb	Corporate name	Date of Birth Day Month Year
known by a title may use the title instead of or in addition to their name Memb	Forename(s) er Reference Number * as advised by Companies	Date of
known by a title may use the title instead of or in addition to their name Member (4) Usual IT Tick this box if the address shown is a service	Forename(s) er Reference Number * as advised by Companies House) Residential Address tt (or registered or principal office address in the case of a	Date of
known by a title may use the title instead of or in addition to their name Membe (s) Usual It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality	Forename(s) er Reference Number * as advised by Companies House) Residential Address tt (or registered or principal office address in the case of a corporation or Scottish firm)	Date of
known by a title may use the title instead of or in addition to their name Memb (4) Usual If Tick this box if the address shown is a service address for the beneficiary of a	Forename(s) er Reference Number * as advised by Companies House) Residential Address th (or registered or principal office address in the case of a corporation or Scottish firm) Post town	Birth UK
known by a title may use the title instead of or in addition to their name Member (a) Usual It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Forename(s) er Reference Number * as advised by Companies House) Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm) Post town County / Region	Birth UK
the ittle may use the title instead of or in addition to their name Membrane Membrane Usual It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Forename(s) er Reference Number * as advised by Companies House) Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm) Post town County / Region	UK Postcode I consent to act as a member of the limited liability partnership named on
known by a title may use the title instead of or in addition to their name Member (in the instead of or in addition to their name) Usual It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act	Forename(s) er Reference Number * as advised by Companies House) Residential Address tt (or registered or principal office address in the case of a corporation or Scottish firm) Post town County / Region Country	UK Postcode I consent to act as a member of the limited liability partnership named on page 1
known by a title may use the title instead of or in addition to their name Member of their name Member of their name The state of the section 7238 of the Companies Act 1985	Forename(s) er Reference Number * as advised by Companies House) Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm) Post town County / Region	UK Postcode I consent to act as a member of the limited liability partnership named on page 1



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC345334

The Registrar of Companies for England and Wales hereby certifies that

BROOMHALL LAND 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 30th April 2009.



