

101455 1/20



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

OC345334

INC 27303

Full Name of Limited Liability Partnership

Broomhill Land LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

Compass House, Lypiatt Road

Post town

Cheltenham

PO Box number
only is not
acceptable

County / Region

Gloucestershire

UK
Postcode

GL50 2QJ

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

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

Charles Russell LLP

Compass House, Lypiatt Road, Cheltenham, GL50 2QJ

Tel 01242 221122

DX Number 7442

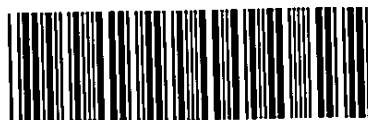
DX Exchange Cheltenham

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



AQ18J9FG

A80

29/04/2009

11

COMPANIES HOUSE

A25

22/04/2009

107

COMPANIES HOUSE

International 1/08

WEDNESDAY

WED

578770

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

Jordan

Forename(s)

Geoffrey William

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
1	0	0
2	1	9
	4	9

Usual Residential Address ††

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

~~Great Barn, Trebendy, Malton~~
Compass House, Lypiatt 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

~~Boss-on-Wye~~ Cheltenham

County / Region

~~Herefordshire~~ Gloucestershire

UK

Postcode

HR9 6HD

Country

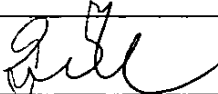
UK

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

21/04/09

(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

Perrill

Forename(s)

Richard Garry

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
0	9	0
5	1	9
	5	8

Usual Residential Address ††

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

Doveton Lodge, Hambutts Mead

†† 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

Painswick

County / Region

Gloucestershire

UK

Postcode

GL6 6RP

Country

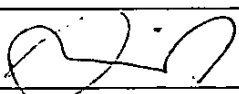
UK

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

21/04/09

(Member to sign and date)

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

LLP2 cont

Full Name of Limited Liability Partnership

Broomhill Land LLP

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

Goodwin

Forename(s)

Geraint Hugh

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
06	08	1939

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

30 Bradley Close, Longlevens

†† 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

Gloucester

County / Region

Gloucestershire

UK
Postcode

GL2 9LA

Country

UK

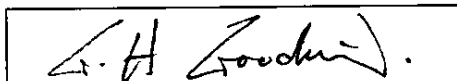
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

21/04/09

(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

Stuart

Forename(s)

Ian Robert

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
26	10	1939

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

Treetops, Severnleaze Lane

†† 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

Edge

County / Region

Gloucestershire

UK
Postcode

GL6 6NJ

Country

UK

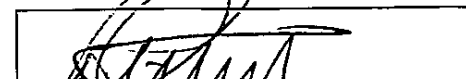
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

21/04/09

(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

Charco 27 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)

Compass House, Lypiatt 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

Cheltenham

County / Region

Gloucestershire

UK Postcode

GL50 2QJ

Country

UK

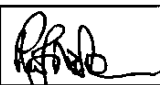
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

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 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

Country

UK Postcode

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)



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**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES