



Please complete in typescript,  
or in bold black capitals.

CHFP025

Please leave this box blank

**Full Name of Limited  
Liability Partnership**

OC346133

PENHURST RESIDENTIAL INVESTMENTS LLP

**Situation of Registered  
Office**

ENGLAND AND WALES

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

**Registered Office  
Address**

PENHURST HOUSE  
352-356 BATTERSEA PARK ROAD

**Post town**

LONDON

PO Box number  
only is not  
acceptable

**County / Region**

UK  
Postcode SW11 3BY

**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**

☐



099040130

**Signed**

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.

**Date**

03/06/09

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.

Bircham Dyson Bell LLP

50 Broadway  
London  
SW1H 0BL

Tel +44 (0)20 7227 7000

DX Number 2317

DX Exchange Victoria

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**

WEDNESDAY



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"L5L5DAEH"  
03/06/2009  
COMPANIES HOUSE

33

ditional 1/08

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# 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

SMITH

Forename(s)

ANDREW MACDONALD

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

68119

Date of Birth  
Day Month Year  
3 1 0 7 1 9 6 1

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

50 BROADWAY

†† 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

SW1H 0BL

Country

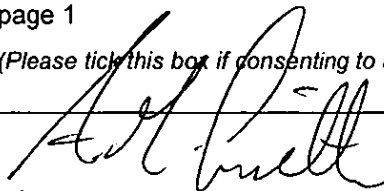
UK

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

3/6/09

(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

BROADWAY DIRECTORS LIMITED

Forename(s)

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

1035

Date of Birth  
Day Month Year

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

50 BROADWAY

†† 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

SW1H 0BL

Country

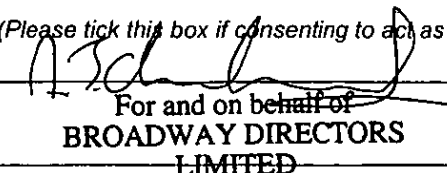
UK

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

  
For and on behalf of  
BROADWAY DIRECTORS  
LIMITED

Date

03/06/09

(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. OC346133

The Registrar of Companies for England and Wales hereby certifies that

**PENHURST RESIDENTIAL INVESTMENTS 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 **3rd June 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES