



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

OC346320

Full Name of Limited Liability Partnership

Haymarket Financial LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

Kinnaird House
1 Pall Mall East

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode SW1Y 5AU

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**

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

9 June 2009

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.

Ref: 80641-00040
FAO Lee Noyek
Allen & Overy LLP
One Bishops Square
London E1 6AD
DX Number 73

Tel 020 3088 0000

DX Exchange

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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THURSDAY



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11/06/2009

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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

Haymarket Financial (UK) 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)

Kinnaird House
1 Pall Mall East

†† 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 SW1Y 5AU

Country

England

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

* Voluntary information

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

X

Signed

x 

Date 9 June 2009

(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

HayFin 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)

Kinnaird House
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London

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UK Postcode SW1Y 5AU

Country

England

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

* Voluntary information

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

X

Signed

x 

Date 9 June 2009

(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. OC346320

The Registrar of Companies for England and Wales hereby certifies that

HAYMARKET FINANCIAL 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 **11th June 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES