



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

06 258 / 50

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

06 342 189

Full Name of Limited Liability Partnership

Dream Control LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

Hearts of Oak House
4 Pembroke Road

Post town

Sevenoaks

PO Box number
only is not
acceptable

County / Region

Kent

UK
Postcode

TN13 1XR

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

AEH [Signature]

Date

27/08/09

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

Creasey Son & Wickenden

Hearts of Oak House, 4 Pembroke Road, Sevenoaks, Kent

TN13 1XR

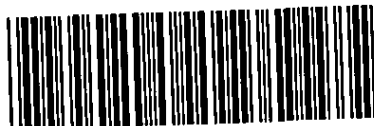
Tel 01732 450744

DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



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A19

04/09/2009

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COMPANIES HOUSE

FRIDAY

Form October 2003

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

Wheatley

Forename(s)

Alan Edward

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

2 3 0 5 1 9 3 8

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

5 Plymouth Park

†† 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

Sevenoaks

County / Region

Kent

UK
Postcode

TN13 3RR

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

Alan Edward Wheatley

Date

27/08/09

(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

Wheatley

Forename(s)

Jonathan David

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

0 6 0 5 1 9 7 4

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

20 Pentland Street

†† 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

Wandsworth

County / Region

London

UK
Postcode

SW18 2AW

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

Jonathan David Wheatley

Date

27/08/09

(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. OC348489

The Registrar of Companies for England and Wales hereby certifies that

DREAM CONTROL 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 **9th September 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES