

In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

# LL IN01

## Application for the incorporation of a Limited Liability Partnership (LLP)

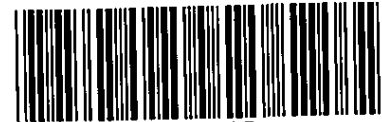


A fee is payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to incorporate a Limited Liability Partnership.

☒ **What this form is NOT for**  
You cannot use this form to incorporate a company. To do this please use form IN01 'Application to register a company'.

TUESDAY



PC2 27/10/2009 45  
COMPANIES HOUSE

### Part 1 LLP details

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

A1

#### LLP details

Please show the proposed LLP name below.

LLP name in full ①

WINTLANE IMPEX

Name ending ②

LLP/Limited Liability Partnership

For official use

--	--	--	--	--	--	--	--

#### ① Duplicate names

Duplicate names are not permitted.

#### ② Name ending

You must delete either LLP or Limited Liability Partnership.  
If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partneriaeth Atebolrwydd Cyfyngedig), please use form LL IN01c.

A2

#### LLP name restrictions ③

Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

#### ③ LLP name restrictions

A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A3

#### Situation of registered office ④

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked):

- ☒ England and Wales  
☐ Wales  
☐ Scotland  
☐ Northern Ireland

#### ④ Registered office

Every LLP must have a registered office and this is the address to which the Registrar will send correspondence.

For England and Wales LLPs, the address must be in England or Wales.

For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively.

# LL IN01

## Application for the incorporation of a Limited Liability Partnership (LLP)

### A4 Registered office address ①

	Please give the registered office address of your LLP.
Building name/number	UNIT W17, MK TWO BUSINESS CENTRE
Street	BARTON ROAD, WATER EATON, BLETCHLEY
Post town	MILTON KEYNES
County/Region	
Postcode	M K 2 3 H U

#### ① Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A3.

You must provide an address in England or Wales for LLPs to be registered in England and Wales.

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively.

### A5 Members' designation

Will all members from time to time be designated members? ②

- ☒ Yes  
☐ No

#### ② Members' designation

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated.

# LL IN01

## Application for the incorporation of a Limited Liability Partnership (LLP)

### Part 2 Proposed officers

- For a member who is an individual, go to Section B1.
- For a corporate member, go to Section C1.

There must be two designated members at all times. Unless there are at least two designated members all members will be designated.

#### Member

##### B1 Member appointments

Please use this section to list all the member appointments taken on formation.  
For a corporate member complete C1-C5.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y
Designated member ④	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>

- ① Appointments  
For corporate member appointments, please complete section C1-C5 instead of section B.
- ② Former name(s)  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- ③ Country/State of residence  
This is in respect of your usual residential address as stated in Section B4.
- ④ Designated member  
There must be at least two designated members at all times.  
  
Additional appointments  
if you wish to appoint more members, please use the 'Member appointments' continuation page.

##### B2 Member's service address

Please complete the service address below. You must also fill in the member's usual residential address in Section B4.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

- ① Service address  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office.  
  
If you provide your residential address here it will appear on the public record.

##### B3 Signature

I consent to act as member of the proposed LLP named in Section A1.

Signature	Signature X	X
-----------	----------------	---

- ① Signature  
The person named above consents to act as member of the proposed LLP.

**LL IN01****Application for the incorporation of a Limited Liability Partnership (LLP)****Member**

<b>B1 Member appointments<sup>①</sup></b>	
Please use this section to list all the member appointments taken on formation. For a corporate member, complete Section C1-C5.	
Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	
Date of birth	d d m m y y y y
Designated member <sup>④</sup>	Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>

**① Appointments**  
For corporate member appointments, please complete section C1-C5 instead of Section B.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**③ Country/State of residence**  
This is in respect of your usual residential address as stated in section B4.

**④ Designated member**  
There must be at least two designated members at all times.

**Additional appointments**  
If you wish to appoint more members, please use the 'Member appointments' continuation page.

<b>B2 Member's service address<sup>⑤</sup></b>	
Please complete the service address below. You must also fill in the member's usual residential address in Section B4.	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**⑤ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office.

If you provide your residential address here it will appear on the public record.


<b>B3 Signature<sup>⑥</sup></b>	
I consent to act as member of the proposed LLP named in Section A1.	
Signature	Signature X X

**⑥ Signature**  
The person named above consents to act as member of the proposed LLP.


LL IN01

## Application for the incorporation of a Limited Liability Partnership (LLP)

## Corporate member

<b>C1</b>	<b>Corporate member appointments<sup>①</sup></b>		<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.  <b>② Designated member</b> There must be at least two designated members at all times.  <b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
	Please use this section to list all the corporate members of the LLP.		
Name of corporate body or firm	SECRETARY SOLUTIONS LTD.		
Building name/number	310 PREMIER BUILDING		
Street	ALBERT STREET		
Post town	VICTORIA		
County/Region	MAHE		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country	SEYCHELLES		
Designated member <sup>②</sup>	Please tick this box if you are consenting to act as a designated member. <input checked="" type="checkbox"/>		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>③</sup></b>		<b>③ EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>④</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered <sup>④</sup>			
Registration number			
<b>C4</b>	<b>Non-EEA companies</b>		<b>⑤ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm	INTERNATIONAL BUSINESS COMPANY - PRIVATE COMPANY LIMITED BY SHARES		
Governing law	INTERNATIONAL BUSINESS COMPANIES ACT 1994		
If applicable, where the company/firm is registered <sup>⑤</sup>	SEYCHELLES REGISTRAR OF COMPANIES - THE SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY		
If applicable, the registration number	059031		
<b>C5</b>	<b>Signature <sup>⑥</sup></b>		<b>⑥ Signature</b> The person named above consents to act as corporate member of the proposed LLP.
	I consent to act as member of the proposed LLP named in Section A1.		
Signature	Signature X  X		

**LL IN01****Application for the incorporation of a Limited Liability Partnership (LLP)****Corporate member**

<b>C1</b>	<b>Corporate member appointments<sup>①</sup></b>		<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.  <b>② Designated member</b> There must be at least two designated members at all times.  <b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
	Please use this section to list all the corporate members of the LLP.		
Name of corporate body or firm	FORMATION OFFICE LTD		
Building name/number	310 PREMIER BUILDING		
Street	ALBERT STREET		
Post town	VICTORIA		
County/Region	MAHE		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country	SEYCHELLES		
Designated member <sup>②</sup>	Please tick this box if you are consenting to act as a designated member. <input checked="" type="checkbox"/>		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>③</sup></b>		<b>③ EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>④</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered <sup>④</sup>			
Registration number			
<b>C4</b>	<b>Non-EEA companies</b>		<b>⑤ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm	INTERNATIONAL BUSINESS COMPANY - PRIVATE COMPANY LIMITED BY SHARES		
Governing law	INTERNATIONAL BUSINESS COMPANIES ACT 1994		
If applicable, where the company/firm is registered <sup>⑤</sup>	SEYCHELLES REGISTRAR OF COMPANIES - THE SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY		
If applicable, the registration number	059033		
<b>C5</b>	<b>Signature <sup>⑥</sup></b>		<b>⑥ Signature</b> The person named above consents to act as corporate member of the proposed LLP.
Signature	I consent to act as member of the proposed LLP named in Section A1. Signature X  X		

# LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

## Part 3

### Signature

I certify that I am a


- Solicitor engaged in the formation of this LLP
- ☒ Member named of this LLP

and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

I am signing this form on behalf of the LLP

Signature

Signature

☒ 

☒



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC349766

The Registrar of Companies for England and Wales hereby certifies that

**WINTLANE IMPEX LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 2nd November 2009.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES