

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)



IRIS
LASERFORM

28 OCT 2010

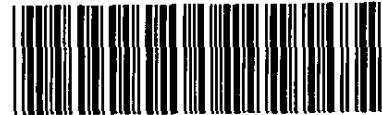
A fee is payable with this form
Please see 'How to pay' on the last page

COMPANIES
HOUSE

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

X 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'.

THURSDAY



LIH3UOMR

LD1

28/10/2010

208

COMPANIES HOUSE

5460 vouchers
00279/83

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	BCG UK3
Name ending ②	LLPXXXXXXXXXXXXXXX
For official use	06359103

- 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 Partnraeth Alebolwydd 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

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	20							
Street	Manchester Square							
Post town	London							
County/Region								
Postcode	W	1	U		3	P	2	

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 ①

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	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
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 ⑤

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	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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

B3

Signature ⑥

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

Signature	Signature <div>X</div>
-----------	---------------------------

- 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)

Member

B1

Member appointments ①

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) 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**

☐

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 ⑤

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

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

B3

Signature ⑥

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

Signature

Signature

X

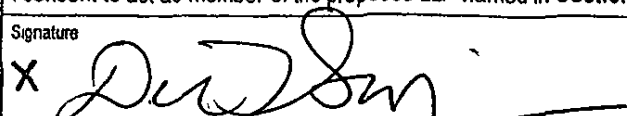
X

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

C1 Corporate member appointments ①		<p>① Registered or principal address 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.</p> <p>② Designated member There must be at least two designated members at all times.</p> <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p>
Please use this section to list all the corporate members of the LLP		
Name of corporate body or firm	Boston Consulting Group Limited (The)	
Building name/number	20	
Street	Manchester Square	
Post town	London	
County/Region		
Postcode	W 1 U 3 P Z	
Country	UK	
Designated member ②	Please tick this box if you are consenting to act as a designated member. <input checked="" type="checkbox"/>	
C2 Location of the registry of the corporate body or firm		
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies ③		<p>③ EEA A full list of countries of the EEA can be found in our guidance www.companiesshouse.gov.uk</p> <p>④ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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 ④	England and Wales	
Registration number	00958970	
C4 Non-EEA companies		<p>⑤ Non-EEA 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.</p>
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		
Governing law		
If applicable, where the company/firm is registered ⑤		
If applicable, the registration number		
C5 Signature ⑥		<p>⑥ Signature The person named above consents to act as corporate member of the proposed LLP.</p>
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

C1	Corporate member appointments ①		<p>① Registered or principal address 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.</p> <p>② Designated member There must be at least two designated members at all times.</p> <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p>
	Please use this section to list all the corporate members of the LLP		
Name of corporate body or firm	BCG UK1 Limited		
Building name/number	20		
Street	Manchester Square		
Post town	London		
County/Region			
Postcode	W 1 U 3 P Z		
Country	UK		
Designated member ②	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>		
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ③		<p>③ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>④ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	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 ④	England and Wales		
Registration number	04134605		
C4	Non-EEA companies		<p>⑤ Non-EEA 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.</p>
	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			
Governing law			
If applicable, where the company/firm is registered ⑥			
If applicable, the registration number			
C5	Signature ⑥		<p>⑥ Signature The person named above consents to act as corporate member of the proposed LLP.</p>
Signature	I consent to act as member of the proposed LLP named in Section A1. Signature 		

LL IN01

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

Part 3

Signature

I certify that I am a

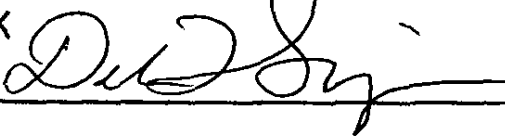
- Solicitor engaged in the formation of this LLP
- Member named of this LLP

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

X  X

LL IN01

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



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Richard Bodal-Hansen

Company name Norton Rose LLP

Address 3 More London Riverside

Post town London

County/Region

Postcode S E 1 2 A Q

Country UK

DX 85 London

Telephone +44 (0)20 7283 6000



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

A fee of £20 is payable to Companies House to incorporate an LLP

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below.

☐ At the registered office address (Given in Section A4)



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
- ☐ You have used the correct appointment section
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ There are at least two designated members
- ☐ The document has been signed, where indicated
- ☐ You have enclosed the correct fee
- ☐ All relevant attachments have been included



FILE COPY

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

Partnership No. OC359103

The Registrar of Companies for England and Wales hereby certifies that

BCG UK3 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 28th October 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES