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.

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 please use form IN01 'Applica register a company

23/08/2011

A40

COMPANIES HOUSE

12/08/2011 COMPANIES HOUSE

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Part 1	LLP	details
		actails

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	Duplicate names Duplicate names are not permitted
LLP name in full •	The Marshall Gurney Partnership LLP	Name ending
		You must delete either LLP or Limited Liability Partnership
Name ending @	LLP/Li mited Liability Partnersh ip	If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or
For official use		Partnenaeth Atebolrwydd Cyfyngedig) please use form LL IN01c
A2	LLP name restrictions o	
	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	● LLP name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website
	1 confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate has been	www.companieshouse.gov.uk

copy of their response

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

words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a

England and Wales

Situation of registered office o

- Wales Scotland
- Northern Ireland

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

A3

LL INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

A4	Registered office address o	
	Please give the registered office address of your LLP	• Registered office address You must ensure that the address
Building name/number	Wyastor ≇ Business Park	shown in this section is consistent with the situation indicated in
Street	WyastoneLeys	section A3
		You must provide an address in England or Wales for LLPs to be
Post town	Monmouth	registered in England and Wales.
County/Region	Monmouthshire	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	N P 2 5 3 S R	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? ✓ Yes ✓ No	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)

Proposed officers Part 2

- → 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.	● Appointments For corporate member appointments, please complete section C1-C5 instead of section B
Title*	Mr	© Former name(s)
Full forename(s)	Wilfred Terence	Please provide any previous names which have been used for business
Surname Former name(s)	Marshall	purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
Country/State of residence Output The state of the sta	United Kingdom	Ocountry/State of residence This is in respect of your usual residential address as stated in
Date of birth	12 4 13 13 14 15 14 15 15 15 15 15	Section B4
Designated member •	Please tick this box if you are consenting to act as a designated member	O 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	Service address This is the address that will appear on the public record This does not
Building name/number	Wyaston ∉ Business park	have to be your usual residential address
Street	WyastoneLeys	
		Please state 'The LLP's Registered Office' if your service address will
Post town	Monmouth	be recorded in the LLP's register of members' particulars as the LLP's
County/Region	Monmouthshire	registered office
Postcode	N P 2 5 3 S R	If you provide your residential address here it will appear on the
Country		public record
B3	Signature o	
	I consent to act as member of the proposed LLP named in Section A1.	O Signature The person named above consents
Signature	X W.T. Hen hell	to act as member of the proposed LLP

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

Member

Fill forename(s) Clare Myfanwy Gurney Surname Morgan Morgan Morgan Country/State of residence ● Date of birth Designated member ● Please tick this box if you are consenting to act as a designated member Please complete the service address Please used for usel along on the members, less used appointment if you wish to appoint members a usual residential address in Section B4 Building name/number WyastoreLeys Memmouth Monmouth Monmouth Monmouth Signature ● Country/Region Monmouthshire Post code N P 2 5 3 S R Country Signature ● I consent to act as member of the proposed LLP named in Section A1 Designature ● Service address Please state The LIP's Record This have to be your reside address registered diddress registered diddress registered difficered in the proposed LLP named in Section A1 O Signature To Signature O Signature O Signature Figou provide your reside address registered filtre or residential address in Section B4 O Designated member Fine must be at least two designated member Fine must be at least two designated member and the section B4 O Designated member and Additional appointments' continuate the proposed LLP named in Section B4 O Designated member and Additional appointments' continuate the proposed LLP named in Section B4 O Signature The person named above	B1	Member appointments 9	
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Surname Morgan Morgan Morgan Morgan Morgan Morgan Morgan Morgan Married women do not in former name(s) Country/State of residence	Title*	Dr	
Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Please complete the 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 WyastoreBusiness Park Street WyastoreBusiness Park Street WyastoreLeys Post town Monmouth Country/Region Monmouth Country/Region Monmouth Country Building name Monmouth Country/Region Monmouth Country Signature I consent to act as member of the proposed LLP named in Section A1 Osignature The last 20 y Married women do not not former names unless prefor business 20 years and address as section B4 Designated member Posignated member Posignature Oservice address This is the address This is the address that we on the public record This have to be your usual residences Office if your service address Please state 'The LLP's Re office' if your service address Please state 'The LLP's Re office' if your service address Please state 'The LLP's Re office' if your provide your usual residences If you provide your reside address here it will appear public record Osignature The person named above The person named The person n	Full forename(s)	Clare Myfanwy Gurney	Please provide any previous names
Tomer names unless prefor business purposes Country/State of residence	Surname	Morgan	which have been used for business purposes in the last 20 years.
Date of birth Designated member ● Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Please tick this box if you are consenting to act as a designated member Please complete the 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 WyastoreLeys Post town Monmouth County/Region Monmouthshire Postcode N P 2 5 3 S R In is is in respect of your residence and a section B4 O Designated member There must be at least two designated member and address as the early only in the member's appointments' continuated appointments' continuated appointments' continuated appointments' continuated appointments' set and address in Section B4 Street WyastoreLeys Post town Monmouth County/Region Monmouthshire Fostcode N P 2 5 3 S R It consent to act as member of the proposed LLP named in Section A1 O Signature This is in respect of your reside as the east was a section B4 O Designated member There must be at least two designated member There must be at least two designated member and address as the section B4 O Designated member and Additional appointment fy you wish to appoint members, please use the appointments' continuated address as the appointments' continuated address as the section B4 O Designated member and Additional appointment five uses the appointments' continuated address as the section B4 O Designated member and Additional appointment for the proposed LLP named in Section B4 O Designated member and Additional appointments' continuated address as the appointment for the proposed LLP address the section B4 O Designated member and Additional appointments' address the appointment's continuated	Former name(s) O		Married women do not need to give former names unless previously used for business purposes
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Additional appointment if you wish to appoint members, please use the appointments' continuate appointments' appointme	Designated member ©		O Designated member There must be at least two designated members at all times
Please complete the service address below You must also fill in the member's usual residential address in Section B4 Building name/number Wyastor@Business Park			Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page
Usual residential address in Section B4 Building name/number WyastoreBusiness Park Street WyastoreLeys Please state 'The LLP's Re Office' if your service add be recorded in the LLP's Re Office' if your service add be recorded in the LLP's registered office If you provide your reside address here it will appear public record B3 Signature I consent to act as member of the proposed LLP named in Section A1 This is the address that wo not the public record This have to be your usual residences. Please state 'The LLP's Re Office' if your service add be recorded in the LLP's registered office. If you provide your residence address here it will appear public record. O Signature The person named above The person named The person Name The person named The person Name The	B2	Member's service address ⁹	
Street WyastoneLeys Post town Monmouth County/Region Monmouthshire Postcode N P 2 5 3 S R Signature O I consent to act as member of the proposed LLP named in Section A1 NyastoneLeys have to be your usual resaddress Please state 'The LLP's Re Office' if your service add be recorded in the LLP's nembers' particulars as to registered office If you provide your reside address here it will appear public record O Signature The person named above			This is the address that will appear
Post town Monmouth County/Region Monmouthshire Postcode N P 2 5 3 S R Country B3 Signature I consent to act as member of the proposed LLP named in Section A1 Please state 'The LLP's Re Office' if your service add be recorded in the LLP's remembers' particulars as to registered office If you provide your reside address here it will appear public record Signature The person named above	Building name/number	Wyastor 2 Business Park	have to be your usual residential
Post town Monmouth County/Region Monmouthshire Postcode N P 2 5 3 S R Country Signature I consent to act as member of the proposed LLP named in Section A1 Office' if your service add be recorded in the LLP's members' particulars as tregistered office If you provide your reside address here it will appear public record Signature The person named above	Street	WyastoneLeys	
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Postcode NP2538R Country B3 Signature O I consent to act as member of the proposed LLP named in Section A1 O Signature The person named above	Post town	Monmouth	members' particulars as the LLP's
Postcode N P 2 5 3 S R Country Signature O I consent to act as member of the proposed LLP named in Section A1 O Signature The person named above	County/Region	Monmouthshire	_
Signature o I consent to act as member of the proposed LLP named in Section A1 OSignature The person named above	Postcode	N P 2 5 3 S R	address here it will appear on the
I consent to act as member of the proposed LLP named in Section A1 OSignature The person named above	Country		public record
The person named above	B3	Signature O	
Sugnature I to act as member of the s		I consent to act as member of the proposed LLP named in Section A1	The person named above consents
× Classification (ILP)	Signature	X Classification X	to act as member of the proposed LLP

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

Corporate memi	ber		
C1	Corporate member appointments •		
	Please use this section to list all the corporate members of the LLP	• Registered or principal address	
Name of corporate body or firm	100	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	
Building name/number	\ live	a PO box number (unless contained within a full address), DX number or	
Street	Not the	LP (Legal post in Scotland) number Designated member There must be at least two	
Post town		designated members at all times.	
County/Region		Additional appointments If you wish to appoint more than one	
Postcode		corporate member, please use the 'Corporate member appointments' continuation page	
Country			
Designated member	Please tick this box if you are consenting to act as a designated member		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies		
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
firm is registered ©		This is the register mentioned in	
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)	
C4	Non-EEA companies		
	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered 9			
If applicable, the registration number			
CS	Signature ø		
_	I consent to act as member of the proposed LLP named in Section A1	O Signature The person named above consents	
Signature	Signature X	to act as corporate member of the proposed LLP	

CHFP000 04/11 Version 4 1

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	X W.T. Harshall 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

WTMARSHALL
Company Name MARSHALL GURNEY PARTMENSON P
Address WYASTONE BUSINESS PARK
WY4STONE LEYS
Post town HONMOUTH
County/Region HONNOUTHSITIRE
Postcode NP253SR
Country UK -
DX
Telephone

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 quidance 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

Important information

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

o 🚹 How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

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 NR 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



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC367561

The Registrar of Companies for England and Wales hereby certifies that

THE MARSHALL GURNEY PARTNERSHIP 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 24th August 2011.



