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)



Companies House

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

Scotland

Northern Ireland

What this form is
You cannot use this
incorporate a compa
please use form INO
register a company'.



ouse

lease

A19

26/04/2016 COMPANIES HOUSE

#9

LLP details Part 1 LLP details → Filling in this form Please complete in typescript or in To check if an LLP name is available use our WebCHeck service and select the bold black capitals 'Company Name Availability Search' option All fields are mandatory unless www.companieshouse.gov.uk/info specified or indicated by * O Duplicate names Please show the proposed LLP name below Duplicate names are not permitted A list of registered names can be LLP name in full • found on our website. There are QONTROL SYSTEMS various rules that may affect your choice of name. More information is available at Name ending 9 LLP/Limited Liability Partnership. www.gov.uk/companieshouse 00411692 Name ending For official use 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 o Please tick the box only if the proposed LLP name contains sensitive or restricted OLLP name restrictions A list of sensitive or restricted words words or expressions that require you to seek comments of a government or expressions that require consent department or other specified body can be found in guidance available I confirm that the proposed company name contains sensitive or restricted on our website www.gov.uk/companieshouse 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 Situation of registered office o **A3** O Registered office Every LLP must have a registered Please tick the appropriate box below that describes the situation of the office and this is the address to proposed registered office (only one box must be ticked) which the Registrar will send correspondence England and Wales For England and Wales LLPs, the Wales

respectively

address must be in England or Wales

Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland

For Welsh, Scottish or Northern

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

A4	Registered office address •			
	Please give the registered office address of your LLP	• Registered office address You must ensure that the address		
Building name/number	25 4427078441500M	shown in this section is consistent with the situation indicated in		
Street	VICTORIA SQUARE	section A3		
Post town	BRISTOL	You must provide an address in England or Wales for LLPs to be registered in England and Wales		
County/Region	AVON	You must provide an address in Wales, Scotland or Northern Ireland		
Postcode	B S B 4 E 5	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		

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

Member appointments •	
Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	● Appointments For corporate member appointments please complete section C1-C4 instead of section B
	② Former name(s)
	Please provide any previous names (including maiden or married names)
SILVERSTONE	which have been used for business purposes in the last 20 years
ENGLAND	Ocuntry/State of residence This is in respect of your usual residential address as stated in Section B4
XX MI MO VI MA MA MA	• Month and year of birth Please provide month and year only
Please tick this box if the person is consenting to act as a designated member	• 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
Member's service address ⁶	
Please complete the service address below You must also fill in the member's usual residential address in Section B4	O Service address This is the address that will appear
•	an the multiple second They deed and
25	on the public record This does not have to be your usual residential
	have to be your usual residential address
	have to be your usual residential address Please state 'The LLP's Registered Office' if your service address will
	have to be your usual residential address Please state 'The LLP's Registered
VICTORIA SOUARE	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
VICTORIA SOUMRE BRISTOL BRISTOL	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
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	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4 DR JOSHUA WIMBRIDGE SILNERSTONE ENGLAND X X M T TO Y Y B Y Please tick this box if the person is consenting to act as a designated member Member's service address of Please complete the service address below You must also fill in the member's

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

Member

B1	Member appointments •		
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	• Appointments For corporate member appointments please complete section C1-C4	
Title*	M5	instead of section B Former name(s) Please provide any previous names	
Full forename(s)	ELIZABETH GWENDOLYN		
Surname	HARZTIN-SILVERSTONE	(including maiden or married names which have been used for business	
Former name(s) 9	WARRAND ELIZABETH GWENDOLYN MARTIN	purposes in the last 20 years	
		O Country/State of residence This is in respect of your usual	
Country/State of	ENGLAND	residential address as stated in Section B4	
residence • Month/year of birth	X X 60 8 11 19 18 17	• Month and year of birth Please provide month and year only	
Designated member 9	Please tick this box if the person is consenting to act as a designated member	© 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 O		
	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	25	have to be your usual residential address	
Street	VICTORIA SQUARE		
		Please state 'The LLP's Registered Office' if your service address will	
Post town	BRISTOL	be recorded in the LLP's register of members' particulars as the LLP's	
County/Region	MON	registered office	
Postcode	BSB 4ES	If you provide your residential address here it will appear on the	
Country	UNITED KINGDOM	public record	
	•		

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

Corporate member

Please use this section to list all the corporate members of the LLP Name of corporate body or firm Building name/number Street Post town County/Region Postode Country Designated member Pregistery 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 Please give details of the register where the company file is kept (including the registered O* Registration number C3 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 registeration number in that register 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 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 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 in which has register (including state) with the company firm is register (including state) with the company firm is registered. PA Where yor have provided its number in that register in which that register in company firm is registered.	C1	Corporate member appointments®	
Name of corporate body or firm Sulding name/number			• Registered or principal address
Building name/number Street Street	Name of corporate body or firm	NA	on the public record. This address must be a physical location for the delivery of documents. It cannot be
O Designated member There must be at lesst two designated member There must be at lesst two designated members at all lum Additional appointments If you wish to appoint more than 1 you wish to appoint more than 1 you wish to appoint more than 2 corporate member please use Corporate member oppointments If you wish to appoint more than 2 corporate member please use Corporate member appointment on the person is consenting to act as a designated member 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 EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register 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 Non-EEA Where you have provided details every or firm and the law by which it is entered (including the state) and its registration number in that register Non-EEA Where you have provided details every or firm and the law by which it is entered (including the state) and its registration number in that register Non-EEA Where you have provided details every or more state or in that the register (including state) where the company or firm is registered. A Company or firm segistered or its number in that register.	Building name/number		a PO box number (unless contained within a full address), DX number or
Post town County/Region Postcode Country Designated member Person is consenting to act as a designated member appointment of combination page Country Designated member Person is consenting to act as a designated member Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only EEA companies Person where the company file is kept (including the relevant state) and the registration number in that register Where the company/ firm is registered Person is consenting to act as a designated member OES EEA companies Person C3 only No Complete Section C4 only EEA companies Person where the company file is kept (including the relevant state) and the registration number in that register Where the company/ firm is registered Person is consenting to act as a designated member OFEA A full list of countries of the Ebe found in our guidance www.companeshouse gov uk OThis is the register member appointment on the register of the Ebe found in our guidance www.companeshouse gov uk OThis is the register member (68/151/EEC) 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 Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered Person in the corporate body or firm and the law by the company or firm is register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is entered (including the state) and its registration number in that register in which it is enter	Street		LP (Legal post in Scotland) number Designated member
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Designated member Please tick this box if the person is consenting to act as a designated member C2			'Corporate member appointments' continuation page
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the company/firm is registered 9	Governing law		
	the company/firm is		
If applicable, the registration number	If applicable, the		

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

Corporate member

C1	Corporate member appointments	
	Please use this section to list all the corporate members of the LLP	• Registered or principal address This is the address that will appear
Name of corporate body or firm	NA	on the public record This address must be a physical location for the delivery of documents. It cannot be
Building name/number		a PO box number (unless contained within a full address), DX number or
Street		LP (Legal post in Scotland) number Designated member There must be at least two
Post town		designated members at all times Additional appointments
County/Region		If you wish to appoint more than one corporate member please use the
Postcode		'Corporate member appointments continuation page
Country		Continuation page
Designated member 9	Please tick this box if the person is 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 €	
	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
Where the company/ firm is registered •	NA	www.companieshouse.gov.uk O This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	<u></u>
_	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	NA	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		

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

Part 3	Consent to act and signature	
D1	Consent to act	
	Please tick the box to confirm consent I confirm that each of the persons named as a member or designated member has consented to act in that capacity	
D2	Signature	
	I certify that I am a	
	- Solicitor engaged in the formation of this LLP or - 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 Instruction X	

Presenter information

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

	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
1	'
	Contact name
	Company name
1	
1	Address
	Adulta
ļ	
	Post town
ļ	County/Region
	Postcode
ļ	
	Country
-	DX
1	Telephone
Ì	✓ Certificate
	We will send your certificate to the presenters address
Ì	(shown above) or if indicated to another address
ļ	shown below
ļ	At the registered office address (Given in Section A4
ļ	✓ Checklist
Ì	We may return forms completed incorrectly or
	with information missing
Ì	Please make sure you have remembered the
Ì	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 LLP is the same as one already
	on the register as permitted by The Company LLP
	and Business (Names and Trading Disclosures)
	Regulations 2015, 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

Important information

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

£ 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.gov.uk/companieshouse

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

Cardiff, CF14 3WE

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,

Further information

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

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

All relevant attachments have been included

You have completed the consent to act

You have enclosed the correct fee

You have signed the form



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC411692

The Registrar of Companies for England and Wales hereby certifies that

QONTROL SYSTEMS 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 and Wales.

Given at Companies House on 7th May 2016.



