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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.

✗ **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'.

WEDNESDAY



SCT \*S5874SA0\* #86  
01/06/2016  
COMPANIES HOUSE

### Part 1 LLP details

#### A1 LLP details

To check if an LLP name is available use our WebCheck service and select the 'Company Name Availability Search' option:

[www.companieshouse.gov.uk/info](http://www.companieshouse.gov.uk/info)

Please show the proposed LLP name below.

LLP name in full ①

HENDERSON AND GARDINER

Name ending ②

LLP Limited Liability Partnership

For official use

50305728

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### ① Duplicate names

Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### 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

158

Street

BROOMHALL ROAD

CORSTORPHINE

Post town

EDINBURGH

County/Region

CITY OF EDINBURGH

Postcode

E H 1 2 7 P R

**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-C4.

Title*	MISS
Full forename(s)	SARAH HEATHER
Surname	GARDINER
Former name(s) ①	
Country/State of residence ②	SCOTLAND
Month/year of birth ③	X X 04 1981
Designated member ④	Please tick this box if the person is consenting to act as a designated member. <input checked="" type="checkbox"/>

**① 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) which have been used for business purposes in the last 20 years.

**③ Country/State of residence**

This is in respect of your usual residential address as stated in Section B4.

**④ Month and year of birth**

Please provide month and year only.

**⑤ 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	THE LLP'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**⑥ 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.

1997-1998

1997-1998

1997-1998

1997-1998

1997-1998

1997-1998

**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 C1-C4.

Title*	MR
Full forename(s)	ANDREW PAUL MCCOYAN
Surname	HENDERSON
Former name(s) ②	
Country/State of residence ③	SCOTLAND
Month/year of birth ④	X X    0 5    1 9 7 9
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member. <input checked="" type="checkbox"/>

**① 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) which have been used for business purposes in the last 20 years.

**③ Country/State of residence**

This is in respect of your usual residential address as stated in Section B4.

**④ Month and year of birth**

Please provide month and year only.

**⑤ 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 ⑥**

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

Building name/number	THE LLP'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**⑥ 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.

**LL IN01 - continuation page**  
Application for the incorporation of a Limited Liability Partnership (LLP)

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.

**Member**

**B1**

**Member appointments ①**

Please use this section to list all the member appointments taken on formation.  
For a corporate member complete C1-C4.

Title*	MRS
Full forename(s)	GLEND A MARIE
Surname	GARDINER
Former name(s) ②	
Country/State of residence ③	SCOTLAND
Month/year of birth ④	X X    0 4    1 9 6 3
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member. <input type="checkbox"/>

- ① **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) which have been used for business purposes in the last 20 years.
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section B4.
- ④ **Month and year of birth**  
Please provide month and year only.
- ⑤ **Designated member**  
There must be at least two designated members at all times.

**B2**

**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.

Building name/number	THE LLP'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

- ⑥ **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.

# LL IN01 - continuation page

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

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.

### Member

<b>B1</b>	<b>Member appointments ①</b>	
	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4.	
Title*	MR	
Full forename(s)	IAN MALCOLM	
Surname	GARDINER	
Former name(s) ②		
Country/State of residence ③	SCOTLAND	
Month/year of birth ④	X X    1 1    1 9 6 0	
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member. <input type="checkbox"/>	<p><b>① Appointments</b> For corporate member appointments, please complete section C1-C4 instead of section B.</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section B4.</p> <p><b>④ Month and year of birth</b> Please provide month and year only.</p> <p><b>⑤ Designated member</b> There must be at least two designated members at all times.</p>

<b>B2</b>	<b>Member's service address ⑥</b>	
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4.	
Building name/number	THE LLP'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		
		<p><b>⑥ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p>



# 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>	
	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		
Postcode		
Country		
Designated member <sup>②</sup>	Please tick this box if the person is consenting to act as a <b>designated member</b> . <input type="checkbox"/>	

**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.

**② Designated member**  
There must be at least two designated members at all times.

**Additional appointments**  
If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.

<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)?	
	→ <b>Yes</b> Complete <b>Section C3 only</b>	
	→ <b>No</b> Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies <sup>③</sup></b>	
	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		

**③ EEA**  
A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**④** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

<b>C4</b>	<b>Non-EEA companies</b>	
	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 <sup>⑤</sup>		
If applicable, the registration number		

**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

# 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>	
	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		
Postcode	[ ][ ][ ][ ][ ][ ][ ][ ]	
Country		
Designated member <sup>②</sup>	Please tick this box if the person is consenting to act as a designated member. <input type="checkbox"/>	

**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.

**② Designated member**  
There must be at least two designated members at all times.

**Additional appointments**  
If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.

<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>①</sup></b>	
	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>②</sup>		
Registration number		

**① EEA**  
A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**②** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

<b>C4</b>	<b>Non-EEA companies</b>	
	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 <sup>③</sup>		
If applicable, the registration number		

**③ 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

LL IN01

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

Signature

X *Shan*

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 SARAH GARDINER

Company name HENDERSON AND GARDINER LLP

Address  
158 BROOMHALL ROAD  
CORSTORPINE

Post town EDINBURGH

County/Region CITY OF EDINBURGH

Postcode E H 1 2 7 P R

Country SCOTLAND

DX

Telephone 0131 661 0054

**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 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.
- ☒ You have completed the consent to act.
- ☒ You have signed the form.
- ☒ 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 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](http://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**

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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



**FILE COPY**

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

Partnership Number **SO305728**

The Registrar of Companies for Scotland hereby certifies that

**HENDERSON AND GARDINER 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 Scotland.

Given at Companies House on **10th June 2016**.



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES