

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)



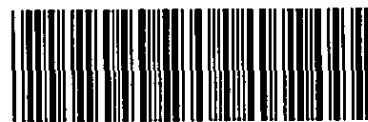
Companies House

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 for
You cannot use this form to incorporate a company please use form IN01 to register a company

TUESDAY



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A19 26/04/2016 #94
COMPANIES HOUSE

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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

Please show the proposed LLP name below

LLP name in full ¹

CONTROL SYSTEMS

Name ending ²

LLP/Limited Liability Partnership

For official use

0 C 4 1 1 6 9 2

→ 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

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

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

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A4 Registered office address 


	Please give the registered office address of your LLP					
Building name/number	25 VICTORIA SQUARE					
Street	VICTORIA SQUARE					
Post town	BRISTOL					
County/Region	AVON					
Postcode	B	S	8	4	E	S

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? 
<input checked="" type="checkbox"/> Yes
<input type="checkbox"/> No

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

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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-C4	
Title*	DR
Full forename(s)	JOSHUA WIMBRIDGE
Surname	SILVERSTONE
Former name(s) ②	
Country/State of residence ③	ENGLAND
Month/year of birth ④	X X 1 0 1 9 8 7
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	25
Street	VICTORIA SQUARE
Post town	BRISTOL
County/Region	BRISTOL AVON
Postcode	B 5 8 4 E S
Country	UNITED KINGDOM

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

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Member

B1	Member appointments ①		<p>① Appointments For corporate member appointments, please complete section C1-C4 instead of section B</p> <p>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</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section B4</p> <p>④ Month and year of birth Please provide month and year only</p> <p>⑤ Designated member There must be at least two designated members at all times</p> <p>Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page</p>									
Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4												
Title*	MS											
Full forename(s)	ELIZABETH GWENDOLYN											
Surname	MARTIN-SILVERSTONE											
Former name(s) ②	MARTIN ELIZABETH GWENDOLYN MARTIN											
Country/State of residence ③	ENGLAND											
Month/year of birth ④	<table border="1" style="display: inline-table;"> <tr> <td>X</td> <td>X</td> <td>m</td> <td>0</td> <td>y</td> <td>1</td> <td>9</td> <td>y</td> <td>8</td> <td>7</td> </tr> </table>			X	X	m	0	y	1	9	y	8
X	X	m	0	y	1	9	y	8	7			
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member <input checked="" type="checkbox"/>											

B2	Member's service address ⑥		<p>⑥ Service address 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>					
Please complete the service address below. You must also fill in the member's usual residential address in Section B4								
Building name/number	25							
Street	VICTORIA SQUARE							
Post town	BRISTOL							
County/Region	AVON							
Postcode	<table border="1" style="display: inline-table;"> <tr> <td>B</td> <td>S</td> <td>B</td> <td>4</td> <td>E</td> <td>S</td> </tr> </table>			B	S	B	4	E
B	S	B	4	E	S			
Country	UNITED KINGDOM							

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Corporate member

C1	Corporate member appointments Please use this section to list all the corporate members of the LLP	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.
Name of corporate body or firm	NA	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member 2	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>	

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	
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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	1 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 2 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered 1	NA	
Registration number		

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	1 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.
Legal form of the corporate body or firm	NA	
Governing law		
If applicable, where the company/firm is registered 1		
If applicable, the registration number		

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Corporate member

C1

Corporate member appointments

Please use this section to list all the corporate members of the LLP

Name of corporate body or firm

NA

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member Please tick this box if the person is consenting to act as a designated member

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

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'

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

Where the company/firm is registered

NA

Registration number

EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

This is the register mentioned in 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

Legal form of the corporate body or firm

NA

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

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

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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 *John Silvestre* X

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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

Company name

Address

Post town

County/Region

Postcode

Country

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 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



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 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



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**.



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES