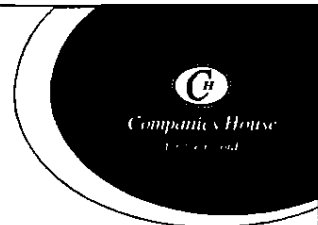


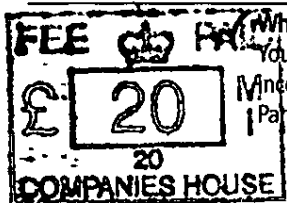
In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships

# LL IN01

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



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

**X What this form is NOT for**  
You cannot use this form to incorporate a company To do please use form IN01 'Apply to register a company'

WEDNESDAY



### 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 \*

<b>A1</b>	<b>LLP details</b>	
	Please show the proposed LLP name below	
LLP name in full <sup>①</sup>	<b>KENNYTEL PROJECT</b>	<p><b>① Duplicate names</b> Duplicate names are not permitted</p> <p><b>② Name ending</b> 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 Atebolwydd Cyfyngedig), please use form LL IN01 c</p>
Name ending <sup>②</sup>	<del>LLP/Limited Liability Partnership</del>	
For official use	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	

<b>A2</b>	<b>LLP name restrictions <sup>③</sup></b>	
	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	
	<input type="checkbox"/> 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	<p><b>③ LLP name restrictions</b> A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>

<b>A3</b>	<b>Situation of registered office <sup>④</sup></b>	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)	
	<input checked="" type="checkbox"/> England and Wales <input type="checkbox"/> Wales <input type="checkbox"/> Scotland <input type="checkbox"/> Northern Ireland	<p><b>④ Registered office</b> Every LLP must have a registered office and this is the address to which the Registrar will send correspondence</p> <p>For England and Wales LLPs, the address must be in England or Wales</p> <p>For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively</p>

# LL IN01

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

### A4 Registered office address <sup>1</sup>

	Please give the registered office address of your LLP.						
Building name/number	Suite 4067						
Street	10 Great Russell Street						
Post town	London						
County/Region	London						
Postcode	W	C	1	B	3	B	Q

**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? <sup>2</sup>

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)

### Member

<b>B1 Member appointments</b>	
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)	
Country/State of residence	
Date of birth	d d m m y y y y
Designated member	Please tick this box if you are consenting to act as a <b>designated member</b> <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

<b>B2 Member's service address</b>	
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	
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

<b>B3 Signature</b>	
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)

### Member

<b>B1</b>	<b>Member appointments</b> ①	
	Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5.	
Title*		<b>① Appointments</b> For corporate member appointments, please complete section C1-C5 instead of Section B
Full forename(s)		
Surname		
Former name(s) ②		
Country/State of residence ③		
Date of birth	d   d   m   m   y   y   y   y	<b>② Former name(s)</b> 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
Designated member ④	Please tick this box if you are consenting to act as a designated member <input type="checkbox"/>	<b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in section B4
		<b>④ Designated member</b> There must be at least two designated members at all times
		<b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page

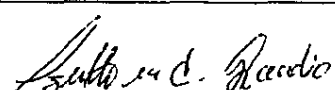
<b>B2</b>	<b>Member's service address</b> ⑤	
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4	
Building name/number		<b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your 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.
Street		
Post town		
County/Region		
Postcode		
Country		

<b>B3</b>	<b>Signature</b> ⑥	
	I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature X	<b>⑥ Signature</b> 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**

<b>C1 Corporate member appointments</b>	
Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	BESTWIDE ENTERPRISE, S A
Building name/number	The Century Tower, 4th Floor, Suite 401
Street	Ricardo J Alfaro Avenue
Post town	Panama City
County/Region	
Postcode	
Country	PANAMA
Designated member	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>
<b>C2 Location of the registry of the corporate body or firm</b>	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
<b>C3 EEA companies</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	
Registration number	
<b>C4 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	Joint Stock Company
Governing law	Law 32 of 1927 of the Republic of Panama
If applicable, where the company/firm is registered	Republic of Panama
If applicable, the registration number	Jacket 454868 Document 621627
<b>C5 Signature</b>	
I consent to act as member of the proposed LLP named in Section A1	
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
<b>Registered or principal address</b> 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	
<b>Designated member</b> There must be at least two designated members at all times. <b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page	
<b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> <b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>	
<b>Non EEA</b> 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	
<b>Signature</b> The person named above consents to act as corporate member of the proposed LLP	

LL IN01

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

**Corporate member**

<b>C1 Corporate member appointments</b>		<p>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>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	MINICHESS LIMITED	
Building name/number	24	
Street	Tangerine Street	
Post town	Belmopan	
County/Region		
Postcode		
Country	BELIZE	
Designated member	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>	
<b>C2 Location of the registry of the corporate body or firm</b>		
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
<b>C3 EEA companies</b>		<p>EEA A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p>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		
Registration number		
<b>C4 Non-EEA companies</b>		<p>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	International Business Company	
Governing law	The International Business Companies Act 2000	
If applicable, where the company/firm is registered	BELIZE	
If applicable, the registration number	83,061	
<b>C5 Signature</b>		<p>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	<p>Signature</p> <p>X <i>Gloria Agragel.</i> X</p>	

**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

*Robert C. Goodwin*

X



**FILE COPY**

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

Partnership No. OC360177

The Registrar of Companies for England and Wales hereby certifies that

**KENNYTEL PROJECT 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 9th December 2010.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES