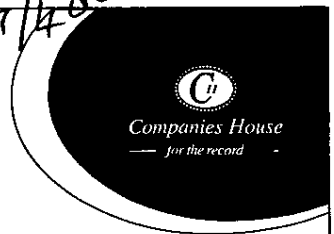


In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

LL IN01

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

005067/400



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 register a company please use form IN01 'Apply to register a company'

WEDNESDAY



A34 16/02/2011 365
COMPANIES HOUSE

Part 1 LLP details

→ Filing 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

LLP name in full ¹ **JLS Products LLP**

Name ending ² **LLP/Limited Liability Partnership**

For official use

1 Duplicate names
Duplicate names are not permitted

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.companieshouse.gov.uk

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	Suite 1, The Studio,						
Street	St Nicholas Close,						
	Elstree						
Post town							
County/Region	Hertfordshire,						
Postcode	W	D	6		3	E	W

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)

Member

B1

Member appointments ①

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) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y

Designated member ④	Please tick this box if you are consenting to act as a designated member <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

B2

Member's service address ⑤

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

B3

Signature ⑥

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)

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-C5

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y
Designated member ④	Please tick this box if you are consenting to act as a designated member <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

B2

Member's service address ⑤

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

B3

Signature ⑥

I consent to act as member of the proposed LLP named in Section A1

Signature	Signature X	X
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- 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)

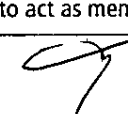
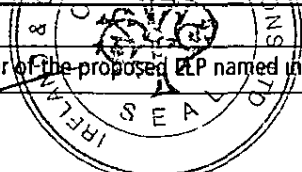
Corporate member

C1	Corporate member appointments	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	IRELAND & OVERSEAS ACQUISITIONS LTD	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
Building name/number	No 35	
Street	New Road	
Post town	Belize City	
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"/>	

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		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)
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	
Legal form of the corporate body or firm	International business company	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
Governing law	International Business Companies Act 2000	
If applicable, where the company/firm is registered	Registrar of International Business Companies Belize	
If applicable, the registration number	97,310	

C5	Signature	
	I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature   X	Signature The person named above consents to act as corporate member of the proposed LLP X
	Jun VITMAN for	

LL IN01

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

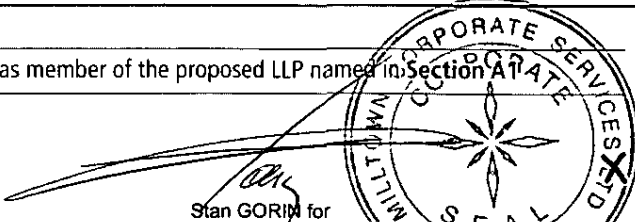
Corporate member

C1	Corporate member appointments	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	MILLTOWN CORPORATE SERVICES LTD	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
Building name/number	No 35	
Street	New Road	
Post town	Belize City	
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"/>	

C2	Location of the registry of the corporate body or firm	
	Is the corporate director 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		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)
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	
Legal form of the corporate body or firm	International business company	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
Governing law	International Business Companies Act 2000	
If applicable, where the company/firm is registered	Registrar of International Business Companies Belize	
If applicable, the registration number	97,311	

C5	Signature	
	I consent to act as member of the proposed LLP named in Section A1	
Signature	<p>Signature</p> <p>X</p> <p>Stan GORIM for</p> 	Signature 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)

Part 3

Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- Member named of this LLP

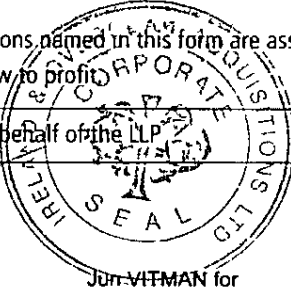
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



X



FILE COPY

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

Partnership No. OC361954

The Registrar of Companies for England and Wales hereby certifies that

JLS PRODUCTS 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 18th February 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES