



214193/20

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHFP010 Please leave this box blank

Full Name of Limited Liability Partnership

OC34718  
STAPLECROSS PROPERTIES UK LLP

Situation of Registered Office

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

PO Box number only is not acceptable

Registered Office Address

150 IMPERIAL COURT

EXCHANGE STREET EAST

Post town

LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L2 3AB

Will all Members from time to time be designated members? (List members overleaf)

YES

NO

If no, at least two of the listed members must be designated members

Number of continuation sheets attached to this application for incorporation

1

I certify that I am a (Please tick appropriate box)

Solicitor engaged in the formation of this LLP

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit

Signed

Date

25/11/02

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAMMONDS, RUTLAND HOUSE, 198 EDMUND

ST, BIRMINGHAM B3 2RT

Tel 0121 222 3000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



\*AAU0355R\*

A21

26/11/2008

387

COMPANIES HOUSE

**List of Members on Incorporation**

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name: **KENNY**  
 Forename(s): **BRENDAN JOHN**

Member Reference Number \* (as advised by Companies House):   
 Date of Birth: Day 1, Month 7, Year 04 19 50

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual Residential Address (or registered or principal office address in the case of a corporation or ): **8 HEYFORD WAY**

Post town: **SOLIHULL**

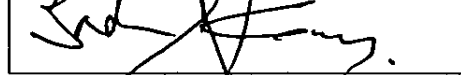
County / Region: **WEST MIDLANDS** UK Postcode: **B91 3XX**

Country:

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

\* Voluntary information

Signed:  Date: **25/11/08**  
 (Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name: **VARTEC-INTERGRAF LIMITED**  
 Forename(s):

Member Reference Number \* (as advised by Companies House):   
 Date of Birth: Day, Month, Year

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm ): **2/3B HORSE BARRACK LANE**

Post town: **GIBRALTAR**

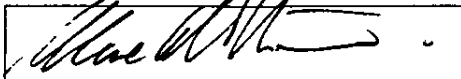
County / Region: UK Postcode:

Country: **GIBRALTAR**

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

\* Voluntary information

Signed:  Date: **13-11-08**  
 (Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members

# LLP2 cont

**Full Name of Limited Liability Partnership**

STAPLECROSS PROPERTIES UK LLP

**List of Members on Incorporation**

*Peers or others known by a title may use the title instead of or in addition to their name*

Surname or Corporate name

KOWSZUN

Forename(s)

JAMES STEPHEN PEREGRINE

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day	Month	Year
2	2	0 6 1 9 6 8

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

BANCROFT  
MILL ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

WEST CHILTINGTON

County / Region

WEST SUSSEX

UK Postcode

RH20 2PZ

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

\* Voluntary information

Signed

*J. Kow*

Date

20/11/08

(Member to sign and date)

*Peers or others known by a title may use the title instead of or in addition to their name*

Surname or Corporate name

SMITH

Forename(s)

RONNIE JAMES

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day	Month	Year
0 8	0 3	1 9 6 8

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

39 BOSCOMBE PARK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

WORCESTER PARK

County / Region

SURREY

UK Postcode

KT4 8PJ

Country

UNITED KINGDOM

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

\* Voluntary information

Signed

*Ronnie James*

Date

24-11-2008

(Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members



**FILE COPY**

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

Partnership No. OC341718

The Registrar of Companies for England and Wales hereby certifies that

**STAPLECROSS PROPERTIES UK LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **27th November 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES