

018717

LLP2

(Section 2 LLP Act 2000)



0000372/50

Please complete in typescript, or in bold black capitals.

Application for Incorporation of a Limited Liability Partnership

CHWP000

LLP
Please leave this box blank

Full Name of Limited Liability Partnership

LLANBEDR AIRFIELD
ESTATES LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

21 NELSON ROAD

Post town

BOURNEMOUTH

County / Region

HANTS

UK Postcode

BH4 9JA

PO Box number only is not acceptable

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

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

M Cole
FOR LANCREST LTD

Date

27/3/08

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

M COLE
P.O. BOX 261 FAREHAM
PO15 5YD Tel 07866455180
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

FRIDAY



A40 *AA5Q1YES* 28/03/2008 469 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 **LAPCREST LIMITED**
 Forename(s)

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

†† Usual Residential Address (or registered or principal office address in the case of a corporation or **P O BOX 261**

†† 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 **FAREHAM**

County / Region **HANTS.** UK Postcode **PO15 5YD**

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 **[Signature]** Date **27/3/2008**

(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 **CROMRINS LIMITED**
 Forename(s)

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

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm **P O BOX 261**

†† 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 **FAREHAM**

County / Region **HANTS** UK Postcode **PO15 5YD**

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 **[Signature]** Date **27/3/2008**

(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. OC335994

The Registrar of Companies for England and Wales hereby certifies that

LLANBEDR AIRFIELD ESTATES 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 **28th March 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES