

# LL IN01

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

SAVE DAY



Companies House

8000 28/100

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

For further information, please



\*A44157TM\*  
A05 02/04/2015 #28  
COMPANIES HOUSE

THURSDAY

### 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](http://www.companieshouse.gov.uk/info)

Please show the proposed LLP name below

LLP name in full <sup>1</sup> **COMINO HOLDING**

Name ending <sup>2</sup> **LLP/Limited Liability Partnership**

For official use **0 C 3 9 9 1 9 2**

**→ Filing 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**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**

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](http://www.companieshouse.gov.uk)

**A3** **Situation of registered office**

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 ①

Please give the registered office address of your LLP

Building name/number	3 <sup>RD</sup> FLOOR
Street	126-134 BAKER STREET
Post town	LONDON
County/Region	
Postcode	W1U 6UE

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

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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-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
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#### ⑥ Signature

The person named above consents to act as member of the proposed LLP

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## 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
-----------	------------------

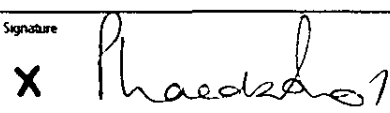
**⑥ Signature**

The person named above consents to act as member of the proposed LLP

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**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	FALCON COMINO LTD
Building name/number	VICTORY HOUSE
Street	PROSPECT HILL
Post town	DOUGLAS
County/Region	
Postcode	IM1 1IEA
Country	ISLE OF MAN
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 member 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	LIMITED COMPANY
Governing law	ISLE OF MAN COMPANIES ACT 2006
If applicable, where the company/firm is registered	ISLE OF MAN
If applicable, the registration number	011996V
<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"/>

**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.

**EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)**

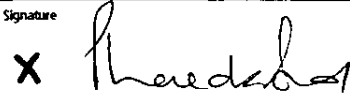
**Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

**Signature**  
The person named above consents to act as corporate member of the proposed LLP.

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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	FALCON GOZO LTD
Building name/number	VICTORY HOUSE
Street	PROSPECT HILL
Post town	DOUGLAS
County/Region	
Postcode	IM1 1EQ
Country	ISLE OF MAN
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 member 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	LIMITED COMPANY
Governing law	ISLE OF MAN COMPANIES ACT 2006
If applicable, where the company/firm is registered	ISLE OF MAN
If applicable, the registration number	011995V
<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"/>

**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.

**EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**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.

**Signature**  
The person named above consents to act as corporate member of the proposed LLP.

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**Part 3**

**Signature**

I certify that I am a

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

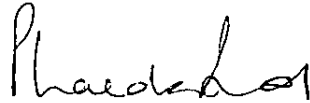
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



X

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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 **ANUP DALAL**

Company name **HENLEY CORPORATE SERVICES (UK) LTD**

Address **1ST FLOOR  
11-14 GRAFTON STREET**

Post town **LONDON**

County/Region

Postcode **W1S 4EW**

Country **UK**

DX

Telephone **07776181400**

**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 company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, 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
- The document has been signed, where indicated
- 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

 **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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

 **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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)





**FILE COPY**

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

Partnership Number **OC399192**

The Registrar of Companies for England and Wales hereby certifies that

**COMINO HOLDING 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 **2nd April 2015**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**