

101006/20

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

What this form is for
You may use this form to incorporate a Limited Liability Partnership

What this form is NO
You cannot use this for incorporate a company please use form IN01 'register a company'

FRIDAY



A49 *AT2CGQE1* 374
31/12/2010
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 ALLAN AND ALLAN ~~XXXXXXXXXX~~

Name ending LLP/Limited Liability Partnership

L L P

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

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

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A4

Registered office address

Please give the registered office address of your LLP

Building name/number

27

Street

GLoucester Place

Post town

LONDON

County/Region

Postcode

W5 1W 8HU

A5

Members' designation

Will all members from time to time be designated members?

Yes

No

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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

Please use this section to list all the member appointments taken on formation
For a corporate member complete C1-C5

Title*	MISS
Full forename(s)	JANE LOUISE
Surname	ALLAN
Former name(s)	
Country/State of residence	ENGLAND
Date of birth	d 1 5 m 0 4 y 1 9 7 4
Designated member	Please tick this box if you are consenting to act as a designated member <input checked="" 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

Please complete the service address below You must also fill in the member's usual residential address in Section B4

Building name/number	27
Street	GLOUCESTER PLACE
Post town	LONDON
County/Region	
Postcode	W14 8HY
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

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

Signature	Signature X Jane Allan X
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- 6 Signature**
The person named above consents to act as member of the proposed LLP

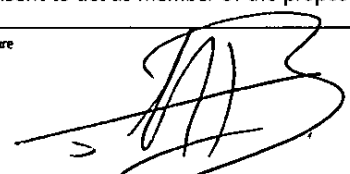
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Member

B1 Member appointments		
Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5		
Title*	MR	<p>1 Appointments For corporate member appointments, please complete section C1-C5 instead of Section B</p> <p>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</p> <p>3 Country/State of residence This is in respect of your usual residential address as stated in section B4</p> <p>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</p>
Full forename(s)	JONATHAN	
Surname	ROYALS	
Former name(s)		
Country/State of residence	UK	
Date of birth	d 1 2 m 0 7 y 1 9 y 6 3	
Designated member	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>	

B2 Member's service address		
Please complete the service address below You must also fill in the member's usual residential address in Section B4		
Building name/number	27	<p>5 Service address This is the address that will appear on the public record This does not have to be your usual residential address</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>
Street	GLOUCESTER PLACE	
Post town	LONDON	
County/Region		
Postcode	W1U 8HU	
Country		

B3 Signature		
I consent to act as member of the proposed LLP named in Section A1		
Signature	Signature X  X	<p>6 Signature The person named above consents to act as member of the proposed LLP</p>

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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	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member ¹	Please tick this box if you are consenting to act as a designated member <input type="checkbox"/>
1 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.	
2 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.	
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 ¹	
Registration number	
1 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
2 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
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	
Governing law	
If applicable, where the company/firm is registered ¹	
If applicable, the registration number	
1 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.	
C5 Signature	
I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature X X
1 Signature The person named above consents to act as corporate member of the proposed LLP	

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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	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member ¹	Please tick this box if you are consenting to act as a designated member <input 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 ¹	
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	
Governing law	
If applicable, where the company/firm is registered ¹	
If applicable, the registration number	
C5 Signature	
I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature X X
1 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.	
2 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.	
3 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
4 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
5 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.	
6 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 JANE ALLAN

Company name ALLAN ALLAN LLP

Address 27 GLOUCESTER PLACE
LONDON

Post town LONDON

County/Region

Postcode W14 8HU

Country ENGLAND

DX

Telephone

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 of £20 is payable to Companies House to incorporate an LLP

Make cheques or postal orders payable to 'Companies House'

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 or email 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



FILE COPY

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

Partnership No. OC360624

The Registrar of Companies for England and Wales hereby certifies that

ALLAN AND ALLAN 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 5th January 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES