

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.

40 / 457761
LL IN01

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



Companies House

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**
You cannot use this form to incorporate a company. To please use form IN01 'Apply to register a company'



A17 20/10/2015 #139
COMPANIES HOUSE

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

Please show the proposed LLP name below

LLP name in full ^①

BROKEN TIME INTERACTIVE

Name ending ^②

LLP/Limited Liability Partnership

For official use

0 C 4 0 2 5 6 5

→ Filling 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.gov.uk/companieshouse

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 Partnernaeth 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.gov.uk/companieshouse

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

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A4

Registered office address ①

Please give the registered office address of your LLP

Building name/number

75

Street

CONWAY DRIVE

Post town

SHREWSBURY

County/Region

SHROPSHIRE

Postcode

S Y 2 5 U Y

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-C4

Title*	MR
Full forename(s)	LIAM DAVID JOHN
Surname	SWAIN
Former name(s) ②	
Country/State of residence ③	UNITED KINGDOM
Month/year of birth ④	X X 0 1 1 9 9 5
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>

- ① **Appointments**
For corporate member appointments, please complete section C1-C4 instead of section B
- ② **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
- ③ **Country/State of residence**
This is in respect of your usual residential address as stated in Section B4
- ④ **Month and year of birth**
Please provide month and year only
- ⑤ **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 ⑥

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

Building name/number	THE LLP'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

- ⑥ **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

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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 C1-C4	① Appointments For corporate member appointments, please complete section C1-C4 instead of section 8
Title*	MR	② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Full forename(s)	ALEXANDER JAMES	③ Country/State of residence This is in respect of your usual residential address as stated in Section B4
Surname	HOPE	④ Month and year of birth Please provide month and year only
Former name(s) ②		⑤ Designated member There must be at least two designated members at all times.
Country/State of residence ③	UNITED KINGDOM	Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page
Month/year of birth ④	X X 1 0 1 9 9 2	
Designated member ⑤	Please tick this box if the person is consenting to act as a designated member <input type="checkbox"/>	

B2	Member's service address ⑥	
	Please complete the service address below You must also fill in the member's usual residential address in Section B4	⑥ Service address This is the address that will appear on the public record This does not have to be your usual residential address.
Building name/number	53	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.
Street	BENSLOW RISE	If you provide your residential address here it will appear on the public record
Post town	HITCHIN	
County/Region	HERTFORDSHIRE	
Postcode	S G 4 9 Q Y	
Country	UNITED KINGDOM	

LL IN01 - continuation page

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

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.

Member

B1	Member appointments ①	<p>Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4.</p>	<p>① Appointments For corporate member appointments, please complete section C1-C4 instead of section B</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section B4</p> <p>④ Month and year of birth Please provide month and year only</p> <p>⑤ Designated member There must be at least two designated members at all times.</p>
Title*	MR		
Full forename(s)	JORDAN HALLAM		
Surname	RODDING		
Former name(s) ②			
Country/State of residence ③	UNITED KINGDOM		
Month/year of birth ④	<div>X</div> <div>X</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div>		
Designated member ⑤	<p>Please tick this box if the person is consenting to act as a designated member</p> <div><input type="checkbox"/></div>		

B2	Member's service address ⑥	<p>Please complete the service address below You must also fill in the member's usual residential address in Section B4.</p>	<p>⑥ 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>
Building name/number	MARVER HOLIDAY PARK		
Street	MAWGAN PORTH		
Post town	NEWQUAY		
County/Region	CORNWALL		
Postcode	<div>T</div> <div>R</div> <div>8</div> <div></div> <div>4</div> <div>B</div> <div>B</div> <div></div>		
Country	UNITED KINGDOM		

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Part 3 Consent to act and signature

D1

Consent to act

Please tick the box to confirm consent

☒ I confirm that each of the persons named as a member or designated member has consented to act in that capacity

D2

Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP or
- 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

**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

LIAM SWAIN

Company name

Address

75 CONWAY DRIVE

Post town

SHREWSBURY

Country/Region

SHROPSHIRE

Postcode

S Y 2 5 U Y

Country

UNITED KINGDOM

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 LLP is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations 2015, 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
- ☒ You have completed the consent to act.
- ☒ You have signed the form
- ☒ 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 and day of birth.

**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.gov.uk/companieshouse

**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.gov.uk/companieshouse or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



FILE COPY

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

Partnership Number **OC402565**

The Registrar of Companies for England and Wales hereby certifies that

BROKEN TIME INTERACTIVE 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 **28th October 2015**.



Companies House



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