

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)

000595/40

laserform

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 NO
You cannot use this fo
incorporate a company
please use form IN01
register a company'

TUESDAY



A57N3HGD

A13

24/05/2016

#428

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

Shirley Cottages LLP

Name ending ②

LLP ~~XXXXXXXXXXXXXXX~~

For official use

01C412223

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

A4 Registered office address ①

	Please give the registered office address of your LLP						
Building name/number	Shirley Farm						
Street	Shirley Lane, Meriden						
Post town	Coventry						
County/Region	Warwickshire						
Postcode	C	V	7		7	L	E

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	
<input checked="" type="checkbox"/>	Yes
<input type="checkbox"/>	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 *	Mrs
Full forename(s)	Andrea
Surname	Cropley
Former name(s) ②	
Country/State of residence ③	England
Month/year of birth ④	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Designated member ⑤	Please tick this box if you are consenting to act as a designated member [x]

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

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)	Andrew								
Surname	Cropley								
Former name(s) ②									
Country/State of residence ③	England								
Month/year of birth ④	<table><tr><td>X</td><td>X</td><td>m0</td><td>m2</td><td>y1</td><td>y9</td><td>y6</td><td>y6</td></tr></table>	X	X	m0	m2	y1	y9	y6	y6
X	X	m0	m2	y1	y9	y6	y6		
Designated member ⑤	Please tick this box if you are consenting to act as a designated member [x]								

- 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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Corporate member

C1 Corporate member appointments ①

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 ②	Please tick this box if the person is 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 ③

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 ④	
Registration number	

③ EEA
A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse

④ 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 ⑤	
If applicable, the registration number	

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.

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Corporate member

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Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member ②	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.

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There must be at least two designated members at all times.

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C3 EEA companies ③

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 ④	
Registration number	

③ EEA
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④ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

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Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ⑤	
If applicable, the registration number	

⑤ Non-EEA
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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 *Andr S.* 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 **Peter Turk**

Company name **Irwin Mitchell LLP**

Address **Riverside East**

2 Millsands

Post town **Sheffield**

County/Region

Postcode **S 3 8 D T**

Country

DX **10513 SHEFFIELD**

Telephone **0114 274 4514**



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 enquiries@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 **OC412223**

The Registrar of Companies for England and Wales hereby certifies that

SHIRLEY COTTAGES 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 **11th June 2016**.



Companies House



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