

000615/20



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC340801

Full Name of Limited
Liability Partnership

TERRA FIRMA (GLOUCESTERSHIRE) LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

5 PULLMAN COURT, GREAT WESTERN ROAD

Post town

GLOUCESTER

PO Box number
only is not
acceptable

County / Region

GLOUCESTERSHIRE

UK
Postcode

GL1 3ND

Will all Members from time to
time be designated members?



YES



NO

If no, at least two of the
listed members must be
designated members

(List members overleaf)

Number of continuation sheets
attached to this application for
incorporation

1

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

Date

10/10/08

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

5 PULLMAN COURT, GREAT WESTERN ROAD

GLOUCESTER

Tel 01452 335800

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

SATURDAY



A1M053V0

A22

11/10/2008

97

COMPANIES HOUSE

rge

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership

TERRA FIRMA (GLOUCESTERSHIRE) LLP

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

FORD

Forename(s)

SIMON JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 0 1 2 1 9 6 6

Usual Residential Address **

(or registered or principal office address in the case of a corporation or Scottish firm)

GREENWAY MANOR, GREENWAY LANE,
ULLENWOOD

†† 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

CHELTENHAM

County / Region

GLOUCESTERSHIRE

UK
Postcode

GL53 9RL

Country

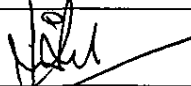
ENGLAND

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)



Signed



Date

14 / 8 / 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

STREET

Forename(s)

RICHARD SCOTT MURRAY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 4 1 2 1 9 7 3

Usual Residential Address **

(or registered or principal office address in the case of a corporation or Scottish firm)

HALF ACRE, BADGEWORTH LANE,
BADGEWORTH

†† 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

CHELTENHAM

County / Region

GLOUCESTERSHIRE

UK
Postcode

GL51 4UJ

Country

ENGLAND

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)



Signed



Date

14 / 8 / 2008

(Member to sign and date)

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

VINES

Forename(s)

CAROLINE DAWN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
0 5 0 1 1 9 6 4

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

STONECROFT, PARK ROAD

†† 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

NAILSWORTH

County / Region

GLOUCESTERSHIRE

UK
Postcode

GL6 0HW

Country

ENGLAND

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

Date

14/8/08

(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

DUNCLIFFE

Forename(s)

PAUL EDWARD

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 0 0 6 1 9 6 5

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

STONECROFT, PARK ROAD

†† 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

NAILSWORTH

County / Region

GLOUCESTERSHIRE

UK
Postcode

GL6 0HW

Country

ENGLAND

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)



Signed

Date

14/8/2008

(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. OC340801

The Registrar of Companies for England and Wales hereby certifies that

TERRA FIRMA (GLOUCESTERSHIRE) 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 **14th October 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES