



Please complete in typescript
or in bold black capital letters

CHFP025

P.P. £10 + £10 170310/10
Free Transacted from W.R.S.



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC 314127

Full Name of Limited Liability Partnership

H & R ESTATES LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

UPLANDS, FIRS LANE, APPLETON

Post town

WARRINGTON

PO Box number
only is not
acceptable

County / Region

CHESHIRE UK Postcode WA4 5LD

Will all Members from time to time be designated members?

(List members overleaf)

☒ YES

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

Number of continuation sheets attached to this application for incorporation

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

1-07-05

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.

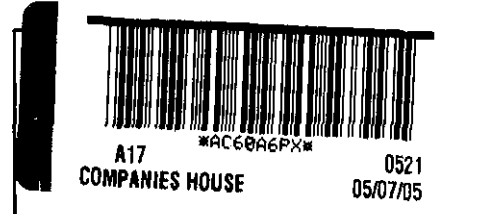
BRABNERS CHAFFE STREET LLP
1 DALE STREET, LIVERPOOL, L2 2ET
14118 LIVERPOOL
Ref: HAL Tel 0151 600 3000
E-mail

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 ED235 Edinburgh



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

BILTON

Forename(s)

ROBERT HOWARD

Member Reference Number *
(as advised by Companies House)

Date of Birth

Month

Year

1 7 0 8 1 9 5 3

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

PARK HOUSE, PARK LANE, HIGHER WALTON

†† 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

WARRINGTON

County / Region

CHESHIRE

UK

Postcode

WA4 4LH

Country

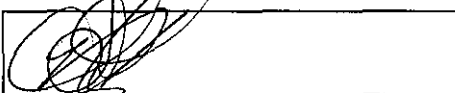
ENGLAND

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)

X

Signed



Date

1-07-08

(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

BILTON

Forename(s)

HOWARD WYNDHAM

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

1 7 0 4

1 9 5 5

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

UPLANDS, FIRS LANE, APPLETON

†† 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

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County / Region

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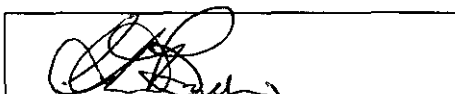
ENGLAND

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)

X

Signed



Date

1-7-08

(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. OC314127

The Registrar of Companies for England and Wales hereby certifies that

H & R ESTATES 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, Cardiff the 13 July 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —