

Please complete in typescript,
or in bold black capitals.
CHFP041

700964/50

23 DAY
£50.00
26 A

005245

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

0321985.

Full Name of Limited Liability Partnership

EASCOT LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

9 NEEDHAM ROAD

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

LONDON

**UK
Postcode**

W11 2RP

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

Brucher Rawlins

Date

25/8/06

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.

Brucher Rawlins

Fox Court, 14 Gray's Inn Road, London

WC1X 8HN

Tel 0207 404 9400

DX number 168

DX exchange LONDON/CHANCERY LANE

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



10/03

Members on Incorporation

Members known by a title may use the title instead of or in addition to their name

Surname or Corporate name

JOHNSON

Forename(s)

MICHAEL FRANCIS GEORGE

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year
2 6 0 3 1 9 4 2

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

9 NEEDHAM 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

LONDON

County / Region

LONDON

UK
Postcode

W11 2RP

Country

ENGLAND

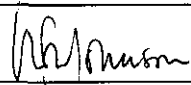
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

X

* Voluntary information

Signed



Date

25/8/06

(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

CALDWELL

Forename(s)

EMMA TRES

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year
0 1 0 6 1 9 7 8

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

7 BEACH HOUSE

77 PHILBEACH GARDENS

†† 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

LONDON

County / Region

LONDON

UK
Postcode

SW5 9EX

Country

LONDON

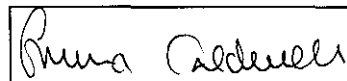
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

X

* Voluntary information

Signed



Date

25/8/06

(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. OC321985

The Registrar of Companies for England and Wales hereby certifies that

EASCOT 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 29 August 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —