

To complete on-line click in the first active field, enter data and use your tab key to move to the next field. To complete any check boxes press the spacebar. On completion please print the form, sign and date it before returning to us by post.



000707/20 **LLP2**

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank

OC344353

Full Name of Limited Liability Partnership

THE CONVENIENCE COMPANY (EAST) LLP

Situation of Registered Office

ENGLAND & WALES

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

Registered Office Address

HARVEY ROAD
BURNT MILLS

Post town

BASELTON

PO Box number only is not acceptable

County / Region

ESSEX

UK Postcode

SS13 1RP

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

[Handwritten Signature]

Date

16/3/2009

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.

Tel 01263 722301
E-mail COLIN@RAWLEY.CO.UK

Compa
This form
FRIDAY
Form Apr



A26 20/03/2009 133 COMPANIES HOUSE

You have completed and signed the form please send it to the office of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 26 Abbeville Street, Glasgow, G7 7DF DX 235 Edinburgh or LP - 4 Edinburgh 2

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 **RAWLEY**

Forename(s) **COLIN BARCLAY**

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year
 [] [] [] [] [] [] [] [] [] [] [] []
28 06 1937

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

FOXES CLOSE, LELWAMS ROAD

BICKNACRE

†† 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 **CHELMSFORD**

County / Region **ESSEX**

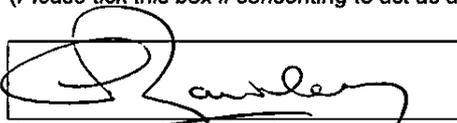
UK Postcode **CM3 4HF**

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 **16/3/2009**

(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 **RAWLEY**

Forename(s) **HOWARD BARCLAY**

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year
 [] [] [] [] [] [] [] [] [] [] [] []
28 07 1966

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

PLESHEY HALL, BACK LANE

PLESHEY

†† 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 **CHELMSFORD**

County / Region **ESSEX**

UK Postcode **CM3 1HS**

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 **16/3/09**

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

LLP2 cont

Full Name of Limited Liability Partnership

THE CONVENIENCE COMPANY (EAST) 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

HODGES

Forename(s)

MALCOLM BARRY

Member Reference Number * (as advised by Companies House)

[Empty box]

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 04 | 04 | 1947 |

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

7 CROUCHVIEW CLOSE

SHOTWATE

Post town

WICKFORD

County / Region

ESSEX

UK Postcode

SS11 8QB

Country

ENGLAND

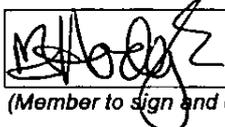
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary information

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

16-March 2009

(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

RAWLEY PLANT LIMITED

Forename(s)

[Empty box]

Member Reference Number * (as advised by Companies House)

[Empty box]

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

HARVEY ROAD

BURNT MILLS

Post town

BASILDON

County / Region

ESSEX

UK Postcode

SS13 1RP

Country

ENGLAND

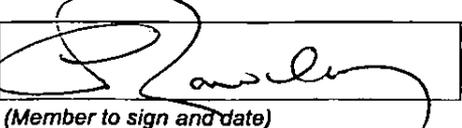
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary information

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

16/3/2009

(Member to sign and date)



FILE COPY

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

Partnership No. OC344353

The Registrar of Companies for England and Wales hereby certifies that

THE CONVENIENCE COMPANY (EAST) 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 **26th March 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES