

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.



Please complete in typescript, or in bold black capitals.

CHWP000

000707/20 **LLP2**

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

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 1NP

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



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

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.

E-mail

COLINJRAWLEY.CO.UK

Tel 01263 722301

Compa
This form

FRIDAY



A26

AGINT8B7

20/03/2009

COMPANIES HOUSE

133

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or Partnerships registered in Scotland 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, LELHAMMS ROAD

BICKNACRE



Post town

CHELMSFORD

County / Region

ESSEX

UK Postcode

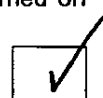
CM3 4HF

Country

ENGLAND

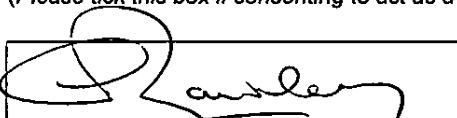
I consent to act as a member of the limited liability partnership named on page 1

(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



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)

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

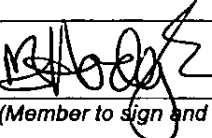
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* 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)

Member Reference Number *
(as advised by Companies House)

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

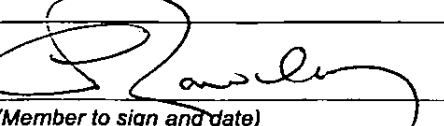
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* 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**