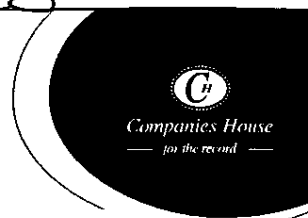


In accordance with
Section 2 of the Limited
Liability Partnership Act
2000 and the relevant
provisions of the
Companies Act 2006
as applied to Limited
Liability Partnerships

000920 20
LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to
incorporate a Limited Liability
Partnership

☒ **What this form is NOT for**
You cannot use this form to
incorporate a company. To do
this please use form IN01 'Applicat
register a company'

TUESDAY

SAT



A03 *ACOA1RHT* 08/02/2011 173
COMPANIES HOUSE
A34 *ALT11QT1* 15/01/2011 161
COMPANIES HOUSE

Part 1 LLP details

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

LLP details

	Please show the proposed LLP name below
LLP name in full ^①	BAILEY CONSTRUCTION COPTHORNE
Name ending ^②	LLP/Limited Liability Partnership
For official use	

① Duplicate names
Duplicate names are not permitted

② Name ending
You must delete either LLP or Limited
Liability Partnership
If the LLP is situated in Wales and you
chose to have a Welsh ending (PAC or
Partneriaeth Atebolrwydd Cyfyngedig),
please use form LL IN01c

A2

LLP name restrictions ^③

Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

③ LLP name restrictions
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website
www.companieshouse.gov.uk

A3

Situation of registered office ^④

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

④ Registered office
Every LLP must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales LLPs, the address must be in England or Wales

For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

A4

Registered office address ①

	Please give the registered office address of your LLP
Building name/number	YEW TREE COTTAGE
Street	TURNERS HILL ROAD
	CRAWLEY DOWN
Post town	CRAWLEY
County/Region	SUSSEX
Postcode	R H 1 0 4 E Y

① Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A3

You must provide an address in England or Wales for LLPs to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively

A5

Members' designation

Will all members from time to time be designated members? ②

☒ Yes

☐ No

② Members' designation

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 2**Proposed officers**


- For a member who is an individual, go to **Section B1**
 → For a corporate member, go to **Section C1**

There must be two designated members at all times Unless there are at least two designated members all members will be designated

Member

B1	Member appointments ①	
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C5	
Title*		
Full forename(s)	STEVEN JOHN	
Surname	BAILEY	
Former name(s) ②		
Country/State of residence ③	UK	
Date of birth	d 1 0 m 0 4 y 1 9 y 6 9	
Designated member ④	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>	<p>① Appointments For corporate member appointments, please complete section C1-C5 instead of section B</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section B4</p> <p>④ Designated member There must be at least two designated members at all times</p> <p>Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page</p>

B2	Member's service address ⑤	
	Please complete the service address below You must also fill in the member's usual residential address in Section B4	
Building name/number	YEW TREE COTTAGE	
Street	TURNERS HILL ROAD	
	CRAWLEY DOWN	
Post town	CRAWLEY	
County/Region	SUSSEX	
Postcode	R H 1 0 4 E Y	
Country	UK	
		<p>⑤ Service address This is the address that will appear on the public record This does not have to be your usual residential address</p> <p>Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office</p> <p>If you provide your residential address here it will appear on the public record</p>

B3	Signature ⑥	
	I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature X  X	<p>⑥ Signature The person named above consents to act as member of the proposed LLP</p>

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Member

B1 Member appointments												
Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5												
Title*												
Full forename(s)	HANNAH JANE											
Surname	BAILEY											
Former name(s)												
Country/State of residence	UK											
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>2</td><td>m</td><td>0</td><td>6</td><td>y</td><td>1</td><td>9</td><td>7</td><td>8</td></tr></table>	d	2	2	m	0	6	y	1	9	7	8
d	2	2	m	0	6	y	1	9	7	8		
Designated member	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>											

1 Appointments
For corporate member appointments, please complete section C1-C5 instead of Section B

2 Former name(s)
Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

3 Country/State of residence
This is in respect of your usual residential address as stated in section B4

4 Designated member
There must be at least two designated members at all times




Additional appointments
If you wish to appoint more members, please use the 'Member appointments' continuation page

B2 Member's service address										
Please complete the service address below You must also fill in the member's usual residential address in Section B4										
Building name/number	YEW TREE COTTAGE									
Street	TURNERS HILL ROAD									
	CRAWLEY DOWN									
Post town	CRAWLEY									
County/Region	SUSSEX									
Postcode	<table border="1"><tr><td>R</td><td>H</td><td>1</td><td>0</td><td></td><td></td><td>4</td><td>E</td><td>Y</td></tr></table>	R	H	1	0			4	E	Y
R	H	1	0			4	E	Y		
Country										

5 Service address
This is the address that will appear on the public record This does not have to be your usual residential address

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

B3 Signature			
I consent to act as member of the proposed LLP named in Section A1			
Signature	<table border="1"><tr><td>Signature</td><td><div>X  X</div></td></tr></table>	Signature	<div>X  X</div>
Signature	<div>X  X</div>		

6 Signature
The person named above consents to act as member of the proposed LLP

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name **J. J. WATKINS**

Company name **MILTON ACCOUNTANCY**

Address **49 SANGERS DRIVE**

Post town **HORLEY**

County/Region **SURREY**

Postcode **R H 6 8 A N**

Country **UK**

DX

Telephone **01293 406785**



Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

☒ At the registered office address (Given in Section A4)



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in guidance on our website
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
- ☐ You have used the correct appointment section
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ There are at least two designated members
- ☐ The document has been signed, where indicated
- ☐ You have enclosed the correct fee
- ☐ All relevant attachments have been included



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses



How to pay

A fee of £20 is payable to Companies House to incorporate an LLP

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 3

Signature

I certify that I am a

- ~~Solicitor engaged in the formation of this LLP~~
- Member named of this LLP

and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X *S/A Bap.*

X



FILE COPY

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

Partnership No. OC361682

The Registrar of Companies for England and Wales hereby certifies that

BAILEY CONSTRUCTION COPTHORNE LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 9th February 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES