COMPANIES HOUSE FEE PAID PREMIUM BELFAST

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.

LL IN01

A fee is payable with this form

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



30/05/2013 #164

Please see 'How to pay' on the last page. What this form is for What this form is NOT for 30/05/2013 You may use this form to You cannot use this form to COMPANIES HOUSE incorporate a company. To do this, incorporate a Limited Liability please use form INO1 'Application to Partnership. *J29G5NVF* register a company'. **COMPANIES HOUSE LLP** details Part 1 LLP details Filling in this form Please complete in typescript or in To check if an LLP name is available use our WebCHeck service and select the bold black capitals. 'Company Name Availability Search' option: All fields are mandatory unless www.companieshouse.gov.uk/info specified or indicated by " O Duplicate names Duplicate names are not permitted. Please show the proposed LLP name below. A list of registered names can be LLP name in full 9 found on our website. There are DESIGN PATTERSON various rules that may affect your choice of name. More information is Name ending 9 LLP/Limited Liability Partnershipwww.companieshouse.gov.uk Name ending For official use 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 Atebolinwydd Cyfyngedig), please use form LL A2 LLP name restrictions of Please tick the box only if the proposed LLP name contains sensitive or restricted OLLP name restrictions A list of sensitive or restricted words words or expressions that require you to seek comments of a government or expressions that require consent department or other specified body. can be found in guidance available t confirm that the proposed company name contains sensitive or restricted on our website: www.companieshouse.gov.uk 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. **A3** Situation of registered office o O Registered office Every LLP must have a registered Please tick the appropriate box below that describes the situation of the office and this is the address to proposed registered office (only one box must be ticked): which the Registrar will send correspondence. **England and Wales** For England and Wales LLPs, the Wales address must be in England or Wales. Scotland For Welsh, Scottish or Northern Northern treland freland LLPs, the address must be in Wales, Scotland or Northern Ireland **COMPANIES HOUSE**

respectively.

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A4	Registered office address o	
	Please give the registered office address of your LLP.	O Registered office address You must ensure that the address
Building name/number	14	shown in this section is consistent with the situation indicated in
Street	GREAT VICTORIA STREET	section A3. You must provide an address in
Post town	BELFAST	England or Wales for LLPs to be registered in England and Wales.
County/Region	1	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	BT27BA	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? ♥ Yes No	O Members' designation If "Yes' all members named will be designated. If 'No' at least two members named must be designated.

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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 •		
	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C5.	Appointments For corporate member appointments, please complete section C1-C5	
Title*	MR	instead of section 8. © Former name(s) Please provide any previous names	
Full forename(s)	ALAN WESLEY		
Surname	PATTOLSON	which have been used for business purposes in the last 20 years.	
Former name(s)®	HIA NIA	Married women do not need to give former names unless previously used for business purposes. © Country/State of residence This is in respect of your usual residential address as stated in	
Country/State of residence •	NORTHBUN IRELAND		
Date of birth	09 04 1954	Section 84.	
Designated member ©	Please tick this box if you are consenting to act as a designated member.	© 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.	
82	Member's service address ©		
_	Please complete the service address below. You must also fill in the member's usual residential address in Section B4.	Service address This is the address that will appear on the public record. This does not	
Building name/number	THE LIP'S REGISTERED OFFICE	have to be your usual residential address.	
Street .	<u> </u>	Please state 'The LLP's Registered	
		Office' if your service address will	
Post town		be recorded in the LLP's register of members' particulars as the LLP's	
County/Region		registered office.	
Postcode		If you provide your residential address here it will appear on the	
Country		public record.	
		Ì	
83	Signature o		
_	I consent to act as member of the proposed LLP named in Section A1.	© Signature	
Signature	X DM W. Parton X	The person named above consents to act as member of the proposed LLP.	

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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.	Appointments For corporate member appointments please complete section C1-C5	
Title*	w	instead of Section B.	
Fuli forename(s)	Rustut Stolko	O Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years.	
Surname	vicios		
Former name(s) 2	MG	Married women do not need to give former names unless previously use for business purposes.	
Country/State of residence ©	Nontree ~ IREANO	O Country/State of residence This is in respect of your usual residential address as stated in	
Date of birth	1 1 4 °0 8 1 1 '9 '7 1	section 84.	
Designated member ©	Please tick this box if you are consenting to act as a designated member.	O 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.	
82	Member's service address 6		
	Please complete the service address below. You must also fill in the member's usual residential address in Section 84.	Service address This is the address that will appear	
Building name/number	43 THE UP'S REGISTERED OFFICE	on the public record. This does not have to be your usual residential address.	
Street	PAUTURE LAND	Please state 'The LLP's Registered	
	BAUMME	Office' if your service address will be recorded in the LLP's register of	
Post town		members' particulars as the LLP's	
County/Region	Courty motern	registered office. If you provide your residential address here it will appear on the public record.	
Postcode	8 t 3 9 9 Q Q		
Country	+ternew -terner		
B3	Signature [©]		
	I consent to act as member of the proposed LLP named in Section A1.	© Signature The person named above consents	
Signature .	X X X	to act as member of the proposed	

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Building name/number	O Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. O Designated member There must be at least two designated members at all times. Additional appointments		
Name of corporate body or firm Building name/number	This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. O Dasignated member There must be at least two designated members at all times. Additional appointments		
Building name/number Street	a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. Designated member There must be at least two designated members at all times. Additional appointments		
Street	O Designated member There must be at least two designated members at all times. Additional appointments		
	Additional appointments		
Post town			
County/Region	If you wish to appoint more than one		
Postcode	corporate member, please use the 'Corporate member appointments' continuation page.		
Country			
Designated member Please tick this box if you are consenting to act as a designated member.			
Location of the registry of the corporate body or firm			
Is the corporate member registered within the European Economic Area (EEA) • Yes Complete Section C3 only • No Complete Section C4 only	7		
C3 EEA companies •			
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:		
Where the company/ firm is registered •	www.companieshouse.gov.uk This is the register mentioned in		
Registration number	Article 3 of the First Company Law Directive (68/151/EEC).		
C4 Non-EEA companies	Non-EEA companies		
Please give details of the legal form of the corporate body or firm and the law be which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.			
Legal form of the corporate body or firm	you must also provide its number in that register		
Governing law	- .		
If applicable, where the company/firm is registered •	_		
If applicable, the registration number	_ .		
C5 Signature 9			
I consent to act as member of the proposed LLP named in Section A1.	© Signature		
Signature Signature	The person named above consents to act as corporate member of the proposed LLP.		

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Corporate meml		
C1	Corporate member appointmentso	<u></u>
,	Please use this section to list all the corporate members of the U.P.	• Registered or principal address This is the address that will appear
Name of corporate body or firm		on the public record. This address must be a physical location for the delivery of documents. It cannot be
Building name/number		a PO box number (unless contained within a full address), DX number or
Street	·	LP (Legal post in Scotland) number. Designated member There must be at least two
Post town		designated members at all times.
County/Region		Additional appointments If you wish to appoint more than on corporate member, please use the
Postcode		'Corporate member appointments' Continuation page.
Country		· ·
Designated member 9	Please tick this box if you are consenting to act as a designated member.	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? + Yes Complete Section C3 only + No Complete Section C4 only	
ß	EEA companies •	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	D EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
firm is registered •		O This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEQ.
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered 9		
If applicable, the registration number		
C5	Signature 6	
_ 	I consent to act as member of the proposed LLP named in Section A1.	Signature The person named above consents
Signature	Signature X	to act as corporate member of the proposed LLP.

Signature

LL IN01

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

Signature Part 3 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 LUP Signature

X

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 KYLE WIMPRESS
Company ACTOR QUALITY SOLICITORS
MKB RUSSELLS
Address 14 GREAT VICTORIA
STREET

BEI GOST

County/Region

POSCORPE BT27BA

" 2010 NR BELFAST 2

02890 242450

✓ 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 quidance 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
- ☐ 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 is payable on this form.

Make cheques or postal orders payable to
'Companies House'. For information on fees, go
to: www.companieshouse.gov.uk

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, CF1 4 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, BTZ 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, CF1.4 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



FILE COPY CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number NC1029

The Registrar of Companies for Northern Ireland hereby certifies that

ALAN PATTERSON DESIGN 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 Northern Ireland.

Given at Companies House on 31st May 2013.

NNC001029Y



