

Please complete in typescript, or in bold black capitals.

FEE PAID COMPAMIES HOUSE

(Section 2 LLP Act 2000)

**Application for Incorporation of a Limited Liability Partnership** 

| CHWP000  |   |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|
| Please leave this box blank  | 00 302824   |  |  |  |  |  |  |  |
| Full Name of Limited<br>Liability Partnership  | KJS PROPERTY HOLDINGS LIMITED LIABILITY PARTNERSHIP   |  |  |  |  |  |  |  |
| Situation of Registered<br>Office  | ENGLAND AND WALES  Insert "England and Wales", "Wales" or "Scotland"  |  |  |  |  |  |  |  |
| Registered Office<br>Address   | UNIT G. GROWND FLOOR, RAGLAN HOUSE MADSTONE INDUSTRIAL CENTRE, ST PETER STREET  |  |  |  |  |  |  |  |
| Post town  | MAROTONE  |  |  |  |  |  |  |  |
| PO Box number County / Region only is not acceptable   | KENT UK Postcode ME16 05N   |  |  |  |  |  |  |  |
| 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   | Date 08/08/02   |  |  |  |  |  |  |  |
| 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. | M.N. JENKS + G. 72, GMMGRIAL RUAD,  PRODUCK WOOD, TONBRIDGE, KENT  TN12 6DP Tel 01892 836005  E-mail  |  |  |  |  |  |  |  |

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh



**COMPANIES HOUSE** 10/08/02

| List of Members on  | Incorporation   |   |  |  |  |  |  |
|---|---|---|--|--|--|--|--|
| Peers or others<br>known by a title may<br>use the title instead<br>of or in addition to  | Surname or<br>Corporate name<br>Forename(s)   | JOHN  |  |  |  |  |  |
|   | er Reference Number *<br>as advised by Companies<br>House)  | Date of Day Month Year    101  7  |  |  |  |  |  |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | th Usual Residential<br>Address (or registered or<br>principal office address in the<br>case of a corporation or          | 41 A HIGH STREET  |  |  |  |  |  |
|   | Post town   | ROCHESTER   |  |  |  |  |  |
|   | County / Region Country   | VENT Postcode METICN  |  |  |  |  |  |
|   | Country   | 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 +08/08/02  |  |  |  |  |  |
| Peers or others<br>known by a title may<br>use the title instead<br>of or in addition to  | Surname or<br>Corporate name  | (Member to sign and date)  CLIFFORD   |  |  |  |  |  |
|   | Forename(s)   | CHRISTOPHER ANTHONY   |  |  |  |  |  |
|   | er Reference Number *<br>as advised by Companies<br>House)  | Date of Day Month Year    515   2   0   0   4   1   9   4   4                     |  |  |  |  |  |
| 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                                       | ual Residential Address<br>(or registered or principal<br>office address in the case of<br>a corporation or Scottish firm | 27 MERTON RUND, BEARSTED  |  |  |  |  |  |
|   | Post town   | MADS7.NE  |  |  |  |  |  |
|   | County / Region   | KENT UK Postcode ME 15 8LL  |  |  |  |  |  |
| * Voluntary information   | Country   | ENGLAND   |  |  |  |  |  |
|   |   | I consent to act as a member of the limited liability partnership named on page 1 |  |  |  |  |  |
|   | Signed  | (Please tick this box if consenting to act as a designated member)                |  |  |  |  |  |
|   | Signed  | Date 8/8/02   |  |  |  |  |  |

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

(Member to sign and date)

## CHWP000

## LLP2 cont

|   | ull Name of Limited  | KJS PROPERTY HOLDINGS           |  |             |                    |               |              |  |
|---|--|---------------------------------|--|-------------|--------------------|---------------|--------------|--|
| Liability Partnership   |  | LIMITE                          | O LIABI  | LITY        | PART               | MERSHIT       | 9            |  |
| List of Members of  | on Incorporation   |                                 |  | ,           |                    |               |              |  |
| Peers or others<br>known by a title ma<br>use the title instead<br>of or in addition to |  | CUMMING                         |  |             |                    |               |              |  |
|   | Forename(s)  | ALAN THOMAS                     |  |             |                    |               |              |  |
| <i>their name</i><br>Mer  | mber Reference Number *<br>(as advised by Companies<br>House)  | Date of Day Month Year    10119 |  |             |                    |               |              |  |
| -   | ual Residential Address †† (or registered or principal office address in the case of a corporation or Scottish firm) | 365 WILLINGTON STREET           |  |             |                    |               |              |  |
|   | Post town  | Mmoso                           | ONE  |             |                    |               |              |  |
|   | County / Region  | KENT                            |  |             | UK<br>Postcode     | ME IS         | SHL          |  |
|   | Country  | ENGLA                           | ND   |             |                    |               |              |  |
| * Voluntary information   | Signed   | page 1                          | box if consenting  |             |                    |               |              |  |
| Peers or others   | Surname or   | (Wember to sig                  |  |             |                    |               |              |  |
| known by a title ma<br>use the title instead  | Corporate name   |                                 |  |             |                    |               |              |  |
| of or in addition to<br>their name  | Forename(s)  |                                 |  |             |                    |               |              |  |
| Member Reference Number *<br>(as advised by Companies<br>House)                         |  |                                 |  |             | ite of Da<br>Birth | y Month       | Year         |  |
| Us  Tick this box if the address shown is a service address for the beneficiary of a    | (or registered or principal office<br>address in the case of a<br>corporation or Scottish firm)                      |                                 |  |             |                    |               |              |  |
| Confidentiality Order granted under the provisions of                                   | County / Region  |                                 |  |             | UK<br>Postcode     |               |              |  |
| section 723B of<br>the Companies Act<br>1985  | Country  | L consent to                    | act as a memb  | er of the I | limited liahi      | lity nartners | hin named on |  |
| * Voluntary information   |  |                                 | mber of the limited liability partnership named on named on name of the limited liability partnership named on |             |                    |               |              |  |
|   | Signed   |                                 |  |             | Date               |               |              |  |
|   |  | (Member to sig                  | n and date)  |             | _                  | <del></del>   |              |  |

List of Members on Incorporation Peers or others Surname or Corporate name known by a title may use the title instead of or in addition to Forename(s) their name Day Month Year Member Reference Number \* Date of (as advised by Companies Birth House) Usual Residential Address \*\* (or registered or principal office <sup>††</sup> Tick this box if address in the case of a the address shown corporation or Scottish firm ) is a service address for the Post town beneficiary of a Confidentiality County / Region UK Order granted under the Postcode provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on \* Voluntary (Please tick this box if consenting to act as a designated member) information Signed **Date** (Member to sign and date) Surname or Corporate name Peers or others known by a title may Forename(s) use the title instead of or in addition to their name Day Month Year Member Reference Number \* Date of (as advised by Companies Birth House) Usual Residential Address \*\* (or registered or principal office †† Tick this box if address in the case of a the address shown corporation or Scottish firm ) is a service address for the Post town beneficiary of a Confidentiality Order granted UK County / Region under the Postcode provisions of section 723B of Country the Companies Act 1985 I consent to act as a member of the limited liability partnership named on page 1 \* Voluntary (Please tick this box if consenting to act as a designated member) information Signed Date

(Member to sign and date)

## FILE COPY



## CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC302824

The Registrar of Companies for England and Wales hereby certifies that KJS PROPERTY HOLDINGS LIMITED LIABILITY PARTNERSHIP

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 12 August 2002



