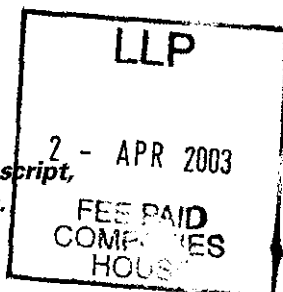


Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041



025888

011412/190 3/4

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC304366

Full Name of Limited Liability Partnership

Connection (Long Acre) Property LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

No.1 Marylebone High Street

Post town

London

PO Box number
only is not
acceptable

County / Region**UK
Postcode**

W1U 4NB

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**

2/4/03

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.

Cumberland Ellis Peirs

Columbia House, 69 Aldwych, London

WC2B 4RW

Tel 020 7242 0422

E-mail cep@cep-law.co.uk



Form revised April 2002

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

CosLLP2/1

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

Craven

Forename(s)

Michael Anthony

Member Reference Number *
(as advised by Companies House)

16349

Date of Birth

Day	Month	Year
01	02	1959

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

39 Peel Street

†† 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

London

County / Region

UK
Postcode

W8 7PA

Country

UK

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)

x

* Voluntary
information

Signed

M. A. Craven

Date

2/4/03

(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

Kennedy

Forename(s)

Ian

Member Reference Number *
(as advised by Companies House)

16350

Date of Birth

Day	Month	Year
09	06	1968

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

28 Palewell Park

†† 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

London

County / Region

UK
Postcode

SW14 8JG

Country

UK

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)

x

* Voluntary
information

Signed

I. Kennedy

Date

2/4/03

(Member to sign and date)

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

FILE COPY



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

Partnership No. OC304366

The Registrar of Companies for England and Wales hereby certifies that

CONNECTION (LONG ACRE) PROPERTY 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, Cardiff the 04 April 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —