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LLP2

(Section 2 LLP Act 2000)



Please complete in typescript, or in bold black capitals.

CHWP000

Please leave this box blank



# Application for Incorporation of a Limited Liability Partnership

Full Name of Limited Liability Partnership

CHARTER HOUSE  
Charterhouse Film Partnership LLP

Situation of Registered Office

England and Wales

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

Registered Office Address

c/o Bird & Bird  
90 Fetter Lane

Post town

London

PO Box number only is not acceptable

County / Region

UK Postcode

EC4A 1JP

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

Nazeera Moola  
Nazeera Moola (Nominees) Limited

Date

13/08/2004

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.

N Moola, Scotts Atlantic, 3 De Walden Court, 85 New Cavendish Street, London, W1W 6XD
Tel 020 7307 9300
E-mail nazeera.moola@scottsatlantic.com

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 235 Edinburgh  
or LP - 4 Edinburgh 2



A02  
COMPANIES HOUSE

0872  
16/08/04

Form April 2002

# 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

Scotts Nominees Limited

Forename(s)

SC224914

Member Reference Number \*  
(as advised by Companies House)

4602

Date of Birth Day Month Year

†† Usual Residential

Address (or registered or principal office address in the case of a corporation or

Investment House

6 Union Row

†† 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

Aberdeen

County / Region

UK  
Postcode

AB10 1DQ

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)

☒

\* Voluntary information

Signed

*N. Macdonald*

Date

13/08/2004

(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

Scotts Secretarial Services Li

Forename(s)

SC224913

Member Reference Number \*  
(as advised by Companies House)

4603

Date of Birth Day Month Year

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or Scottish firm

Investment House

6 Union Row

†† 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

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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

*N. Macdonald*

Date

13/08/2004

(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. OC309022

The Registrar of Companies for England and Wales hereby certifies that

**CHARTERHOUSE FILM PARTNERSHIP 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 18 August 2004



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —