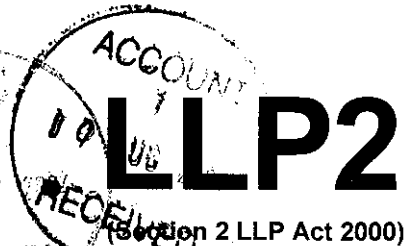




Please complete in typescript,
or in bold black capitals.

CHFP001

AC 00400089 NC



Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

Situation of Registered Office

PO Box number only is not acceptable

Registered Office Address

Post town

County / Region

Will all Members from time to time be designated members ?

(List members overleaf)

Number of continuation sheets attached to this application for incorporation



YES



NO

If no, at least two of the listed members must be designated members



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

Please give the name, address, telephone number and e-mail address (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
REF: L10490/ALF

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



A07
COMPANIES HOUSE

COMPANIES HOUSE

Form April 2001

0696
24/08/04
10/08/04

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

SMYTH

Forename(s)

PETERJOHN JEREMY VIGNAUX

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day

Month

Year

1

4

0

1

9

4

0

* Voluntary
information

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

FAILAND CHASE, OXHOUSE LANE

LOWER FAILAND

Post town

BRISTOL

County / Region

UK
Postcode

BS8 3SL

Country

ENGLAND

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)



Signed

PJSmyth

Date

6th August 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

HARBISON

Forename(s)

TIMOTHY JAKUES

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day

Month

Year

2

7

0

1

9

5

0

* Voluntary
information

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

43 SALISBURY ROAD

REDLAND

Post town

BRISTOL

County / Region

UK
Postcode

BS6 7AR

Country

ENGLAND

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)



Signed

T Harbison

Date

5.8.04

(Member to sign and date)

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

LLP2 cont

Full Name of Limited Liability Partnership

ESHA ARCHITECTS LLP

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

EMBLETON

Forename(s)

NEIL TREVOR

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

1 4 0 8 1 9 5 3

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

27A EGERTON ROAD

BISHOPSTON

†† 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

BRISTOL

County / Region

UK

Postcode

BS7 8HN

Country

ENGLAND

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)

☒

Signed

Neil Trevor

Date

5.8.04

(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

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

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

†† 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

County / Region

UK

Postcode

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)

☐

Signed

Date

(Member to sign and date)

FILE COPY



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

Partnership No. OC309103

The Registrar of Companies for England and Wales hereby certifies that

ESHA ARCHITECTS 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 27 August 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —