

217043120



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

OC 312204

Full Name of Limited
Liability Partnership

ICEFALL LIMITED LIABILITY
PARTNERSHIP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

13 BIDDULPH STREET

Post town

LEICESTER

PO Box number
only is not
acceptable

County / Region

LEICESTERSHIRE

UK
Postcode

LE2 1BH

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

B LIND WOOD

Date

7th MARCH 2005

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.

Tel 0116 254 1403

E-mail



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COMPANIES HOUSE

0604
09/03/05

Form April 2002

ge

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

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

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

LANGFORD

Forename(s)

ANDREW JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
18 04 1949

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

†† 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

12 DORRIDGE
DARTINGTON

TOTNES

County / Region

DEVON

UK Postcode

TQ9 6JQ

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)

☒

* Voluntary information

Signed

[Signature]

Date

2 Feb. 2005

(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

WOOD

Forename(s)

BRUCE ARTHUR

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
24 10 1935

†† 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

10 BARTHOLOMEW STREET

LEICESTER

County / Region

LEICESTERSHIRE

UK Postcode

LE2 1FA

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)

☒

* Voluntary information

Signed

[Signature]

Date

7th MARCH 2005

(Member to sign and date)

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

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

TAVERNER-WOOD

Forename(s)

HERTHA DAWN EMMA

Member Reference Number *
(as advised by Companies
House)

Date of Birth Day Month Year

26 02 1988

†† Usual Residential

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

13A BINDULPH 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

LEICESTER

County / Region

LEICESTERSHIRE

UK
Postcode

LE2 1BH

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)

☐

* Voluntary
information

Signed

Mtavernerwood

Date

20/02/2005

(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

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office address in the case of
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provisions of section
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Companies Act 1985

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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)

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. OC312204

The Registrar of Companies for England and Wales hereby certifies that

ICEFALL 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 15 March 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —