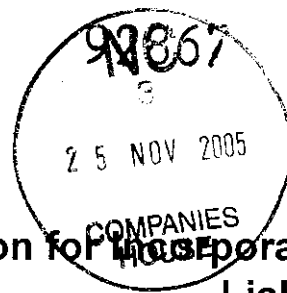


501547/20



Companies House
for the united kingdom



LLP2

(Section 2 LLP Act 2000)

Application for incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

OC 316469

Full Name of Limited Liability Partnership

PAM JONES ASSOCIATES LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

FLAT 4
19 BUCKINGHAM STREET

Post town

LONDON

PO Box number only is not acceptable

County / Region

UK Postcode

WC2N 6EG

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

1

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

Pamela M. Jones

Date

12.11.05

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.



A26
COMPANIES HOUSE
25/11/2005
A15
COMPANIES HOUSE
18/11/2005

MACINTYRE HUDSON LLP, CHARTERED ACCOUNTANTS	
EURO HOUSE, 1394 HIGH ROAD	
LONDON N20 9YZ	Tel 020 8446 0922
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership

PAM JONES ASSOCIATES 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

PAM JONES ASSOCIATES LIMITED

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)

FLAT 4

19 BUCKINGHAM 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

WC2N 6EG

Country

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if consenting to act as a designated member)

Signed

Pamela M. Jones

Date

12.11.05

(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

PHOENIX RIVER ENTERPRISES LIMITED

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)

FLAT 4

19 BUCKINGHAM 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

WC2N 6EG

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

(Please tick this box if consenting to act as a designated member)

Signed

Pamela M. Jones

Date

12.11.05

(Member to sign and date)

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

JONES

Forename(s)

PAMELA MARY

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

1 2 0 8 1 9 6 0

†† Usual Residential Address

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

FLAT 4

19 BUCKINGHAM 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

WC2N 6EG

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

Pamela M. Jones

Date

12.11.05

(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

DOYLE

Forename(s)

STACEY KATHRYN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

1 8 0 9 1 9 7 8

†† Usual Residential Address

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

9A STRADBROKE ROAD

†† 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

N5 2PZ

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

Stacey Doyle

Date

12.11.05

(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. OC316469

The Registrar of Companies for England and Wales hereby certifies that

PAM JONES ASSOCIATES 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 29 November 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

