



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

CC322853

806587

Full Name of Limited
Liability Partnership

H & K BOSS LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

85 GRASMERE ROAD

Post town

SOUTH NORWOOD

County / Region

LONDON

UK

Postcode

SE25 4RJ

PO Box number
only is not
acceptable

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

[Signature]

Date

12 Sept 06

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. ALI & Co

34 GORRINGE PARK AVENUE, MITCHAM, SURREY

CR4 2DG

Tel 0208 6481995

DX number

DX exchange

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



A32
COMPANIES HOUSE

457
26/09/2006

Form October 2003

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

RENNOCK

Forename(s)

HORACE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

07 07 1968

†† Usual Residential

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

104 KINGS DOWN AVENUE

†† 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

SOUTH CROYDON

County / Region

SURREY

UK

Postcode

CR2 6QH

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



Date

12 Sept. 06.

(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

SMITH

Forename(s)

KEVIN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

30 11 1965

†† Usual Residential Address

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

85 GRASMERE 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

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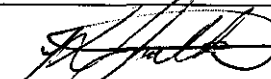
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary information

Signed



Date

12 Sept 06

(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. OC322853

The Registrar of Companies for England and Wales hereby certifies that

H & K BOSS 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 03 October 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —