



Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited
Liability Partnership

Situation of Registered
Office

Registered Office
Address

Post town

PO Box number
only is not
acceptable

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

I certify that I am a: (Please tick appropriate box)

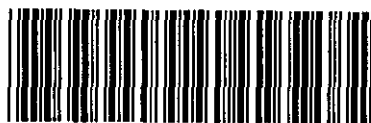
- ☐ Solicitor engaged in the formation of this LLP
- ☒ Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit.

Signed

Date

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.



A46 22/02/2007 700
COMPANIES HOUSE

Form October 2003

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

Application for Incorporation of a Limited
Liability Partnership

(Section 2 LLP Act 2000)

CASH 750

LLP2

Application for Incorporation of a Limited
Liability Partnership

032648

WATTS GREGORY LLP

WALES

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

ELFED HOUSE, OAK TREE COURT, MULBERRY
DRIVE
CARDIFF GATE BUSINESS PARK

CARDIFF

UK
Postcode

CF23 8RS

YES

NO

If no, at least two of the
listed members must 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

WILLIAMS

Forename(s)

DAVID CHRISTOPHER

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
24 07 1954

†† Usual Residential

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

89 CYNCOED 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

CARDIFF

County / Region

UK
Postcode

CF 23 5SD

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)



* Voluntary information

Signed

[Signature]

Date

22/2/07

(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

HOGA

Forename(s)

LINDSAY TERENCE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
14 10 1961

†† Usual Residential Address

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

LHWYNCELYN

DRAETHEN

†† 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

NEWPORT

County / Region

UK
Postcode

NP10 8GB

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)



* Voluntary information

Signed

[Signature]

Date

22/2/07

(Member to sign and date)

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

CHWP000

LLP2 cont

Full Name of Limited Liability Partnership

WATTS GREGORY 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

CHALLENGER

Forename(s)

DAVID PHILIP

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
28 06 1952

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

7 THE CHESNUTS

MISKIN

Post town

PONTYCLUN

County / Region

MID GLAM

UK
Postcode

CF72 8PE

Country

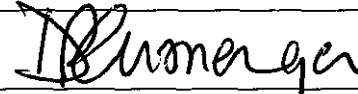
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary information

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

22/2/07

(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

HATCHER

Forename(s)

CHRISTOPHER DAVID

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
11 05 1956

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

40 DAN Y GRAIG

RHIBINA

Post town

CARDIFF

County / Region

UK
Postcode

CF14 7HL

Country

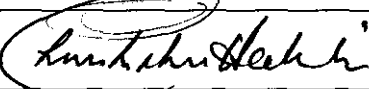
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary information

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

22/2/07

(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

PUGH

Forename(s)

NEIL

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

05 12 1955

Usual Residential Address **

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

8 BITTERN WAY

** 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

PENARTH

County / Region

UK

Postcode

CF64 5FS

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

Neil Pugh

Date

22/2/07

(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

REID

Forename(s)

KATHRYN ANN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

11 03 1959

Usual Residential Address **

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

BUTRESS HOUSE

BONVILSTON

** 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

CARDIFF

County / Region

UK

Postcode

CF5 6TQ

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

Kathryn Reid

Date

22/2/07

(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

SMITH

Forename(s)

KATHRYN ANNE

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

01111962

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

PEDOLAN, HEOL-Y-PARC

PENTYRCH

Post town

CARDIFF

County / Region

UK
Postcode

CF15 9NB

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

Kathryn A Smith

Date

22/2/2007

(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

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* Voluntary information

(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. OC326248

The Registrar of Companies for England and Wales hereby certifies that

WATTS GREGORY 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 22 February 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —