



Please complete in typescript,
or in bold black capitals

CHFP025

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

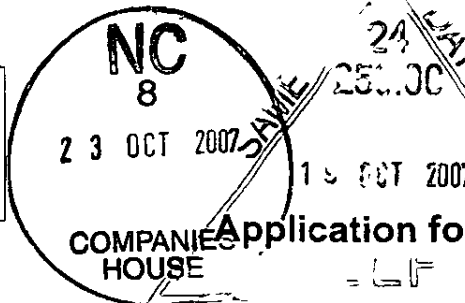
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information is:



A37 23/10/2007 53
COMPANIES HOUSE

A33 19/10/2007 680
COMPANIES HOUSE

Laserform International 6/02



16754

183979 / 50
LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited
Liability Partnership

0 C 3322 86

INCC69761

CHARLES TOPHAM & SONS TRADING LLP

ENGLAND AND WALES

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

1 MERCHANTS PLACE
RIVER STREET

BOLTON

LANCASHIRE

UK

Postcode

BL2 1BX

X

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

Brabners Cnaffe Street LLP

Horton House, Exchange Flags, Liverpool, L2 3YL,
DX 14118 Liverpool

Ref ARY HVM

Tel 0151 600 3000

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 ED235 Edinburgh

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

TOPHAM

Forename(s)

CHARLES RICHARD

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year
0 2 0 2 1 9 5 5

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

342 CHORLEY NEW ROAD
HEATON

†† 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

BOLTON

County / Region

UK
Postcode

BL1 5AD

Country

ENGLAND

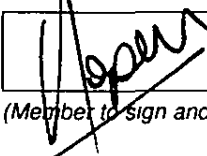
I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

X

Signed



Date

17th October 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

NEWHAM

Forename(s)

ROBERT THOMAS

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year
1 1 0 1 1 9 6 6

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

7 DUKES WHARF
WORSLEY

†† 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

MANCHESTER

County / Region

LANCASHIRE

UK
Postcode

M28 2GS

Country

ENGLAND

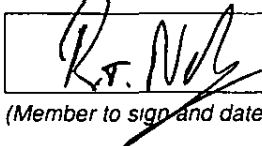
I consent to act as a member of the limited liability partnership named on page 1

* Voluntary information

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

X

Signed



Date

18/10/07.

(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. OC332286

The Registrar of Companies for England and Wales hereby certifies that
CHARLES TOPHAM & SONS TRADING 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 23 October 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —