



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC334127

Full Name of Limited  
Liability Partnership

Capciti Properties LLP

Situation of Registered  
Office

England and Wales

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

Registered Office  
Address

43 Portland Road

Post town

London

PO Box number  
only is not  
acceptable

County / Region

UK  
Postcode

W11 4LJ

Will all Members from time to  
time be designated members?



YES



NO

If no, at least two of the  
listed members must 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

*Gavin Suter & Company*

Date

15/1/08

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

Squire Sanders & Dempsey, Tower 42, Level 25, 25 Old Broad Street,  
London EC2N 1HQ

Tel 0207 189 8000

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

TUESDAY



LD1

\*LTISRWDO\*

15/01/2008

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COMPANIES HOUSE

## 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

Lockhart-Smith

Forename(s)

Michael Graham

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year  
2 7 0 3 1 9 5 6

†† Usual Residential

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

Flat 2, 96A Holland Park 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

London

County / Region

UK

Postcode

W11 3RB

Country

England

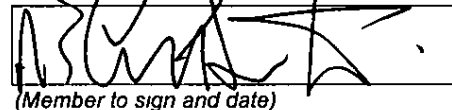
I consent to act as a member of the limited liability partnership named on page 1

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



\* Voluntary information

Signed

  
(Member to sign and date)

Date

14/01/2008

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Rich

Forename(s)

Peter Charles

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year  
1 2 0 8 1 9 5 4

†† Usual Residential Address

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

1B Clarendon 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

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UK

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W11 4JA

Country

England

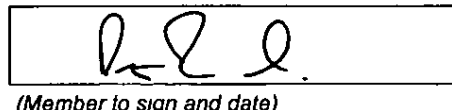
I consent to act as a member of the limited liability partnership named on page 1

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



\* Voluntary information

Signed

  
(Member to sign and date)

Date

14/01/2008

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. OC334127

The Registrar of Companies for England and Wales hereby certifies that  
**CAPCITI PROPERTIES 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, London the 15 January 2008



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —