



**Companies House**  
— for the record —

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**

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

**Registered Office  
Address**

**Post town**

**PO Box number  
only is not  
acceptable**

**County / Region**

**UK  
Postcode**

**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**

**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

David J. Hicks PricewaterhouseCoopers LLP  
Princess House, Princess Way, Swansea SA1 5LH  
Tel 01792 43691

**DX number**

**DX exchange**

When you have completed and signed the form please send it to the  
Registrar of Companies at

or

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



A02

\*ABDANYE7\*  
28/03/2008  
COMPANIES HOUSE

303

FRIDAY

001738/20

**LLP2**

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

OC336173

ABSALOM AND MORGAN LLP

REM VIKING WAY WINCH WEN

SWANSEA

CITY AND COUNTY  
OF SWANSEA

SA1 7DA

**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  
Forename(s)

ABSALOM  
PAUL STEPHEN

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

Date of Birth Day Month Year  
15/02/1967

†† Usual Residential

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

21 THE BRYN SKETTY

†† 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

SWANSEA

County / Region CITY AND COUNTY OF SWANSEA

UK Postcode SA2 8DD

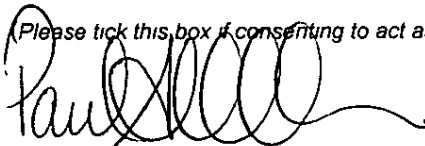
Country WALES

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 26.3.2008

(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)

MORGAN  
ROBERT GEORGE

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

Date of Birth Day Month Year  
01/10/1949

†† Usual Residential Address

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

PENYBRYN 134 RHYDPANDY ROAD  
RHYDPANDY, MORRISTON  
SWANSEA

†† 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 CITY AND COUNTY OF SWANSEA

UK Postcode SA6 6PS

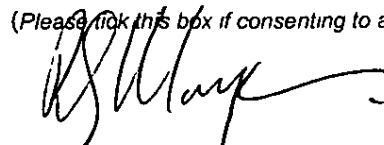
Country WALES

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 26.3.2008

(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. OC336173

The Registrar of Companies for England and Wales hereby certifies that

**ABSALOM AND MORGAN 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 on **3rd April 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES