

303323/20



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

Full Name of Limited
Liability Partnership

FIDENTIA SERVICES LLP

Situation of Registered
Office

ENGLAND & WALES

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

Registered Office
Address

3 CASTLEGATE

Post town

GRANTHAM

PO Box number
only is not
acceptable

County / Region

LINCOLNSHIRE

UK
Postcode

NG31 6SF

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

1

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

M.S. Apple.

Date

8/5/08

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

DUNCAN & TOPLIS

3 CASTLEGATE, GRANTHAM

NG31 6SF

Tel 01476 591200

E-mail efling@grantham duntop co uk



A46

AHGF1ZK6
09/05/2008
COMPANIES HOUSE

361

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

FRIDAY

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

ARGYLE

Forename(s)

MICHAEL JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
0 6 0 7 1 9 6 1

†† Usual Residential

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

23B WHICHCOTE HOUSE, WATERGATE

†† 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

GRANTHAM

County / Region

LINCOLNSHIRE

UK
Postcode

NG31 6NS

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

M. J. Argyle

Date

8/5/08

(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

HINDMARCH

Forename(s)

MARK THOMAS

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 3 1 0 1 9 6 3

†† Usual Residential Address

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

NEWSTEAD FARM, NEWSTEAD

†† 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

STAMFORD

County / Region

LINCOLNSHIRE

UK
Postcode

PE9 4TF

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

M. J. Argyle

Date

8/5/08

(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

FIDENTIA SERVICES 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

ALPHA INSURANCE ANALYSTS LTD

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)

150 MINORIES

†† 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

EC3N 1LS


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)



Signed



Date

2/5/2008

(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)

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

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

(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

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

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

Date

(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

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

Date

(Member to sign and date)



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC337225

The Registrar of Companies for England and Wales hereby certifies that

FIDENTIA SERVICES 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 **12th May 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES