

221023/50

13  
 SAME 1350.00  
**LLP2**



019437

(Section 2 LLP Act 2000)

# Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,  
or in bold black capitals.

CHWP000

Please leave this box blank

0C337242

Full Name of Limited  
Liability Partnership

NEUTRAL NAME LLP

Situation of Registered  
Office

ENGLAND AND WALES

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

Registered Office  
Address

SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK, BARTLEY WOOD

Post town

HOOK

PO Box number  
only is not  
acceptable

County / Region

HAMPSHIRE

UK  
Postcode

RG27 9UY

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

Date

6<sup>th</sup> May 2008

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.

MARK DUCKWORTH

SERCO, PALM COURT, 4 HERON SQUARE, RICHMOND

SURREY TW9 1EW

Tel 01256 745 907

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



A60

13/05/2008

14

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

SERCO LIMITED

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

SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK, BARTLEY WOOD

†† 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

HOOK

County / Region

HAMPSHIRE

UK Postcode

RH27 9UY

Country

ENGLAND

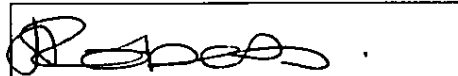
I consent to act as a member of the limited liability partnership named on page 1

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

☒

\* Voluntary information

Signed



Date

6<sup>th</sup> May 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

SERCO HOLDINGS LIMITED

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

SERCO HOUSE, 16 BARTLEY WOOD BUSINESS

PARK, BARTLEY WOOD

†† 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

HOOK

County / Region

HAMPSHIRE

UK Postcode

RH27 9UY

Country

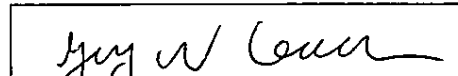
ENGLAND

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)

☒

Signed



Date

6/5/08

(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. OC337242

The Registrar of Companies for England and Wales hereby certifies that

**NEUTRAL NAME 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 **13th May 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES