



# LLP2

(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

OC 339129

Full Name of Limited  
Liability Partnership

Phoenix Film Partners LLP

Situation of Registered  
Office

England & Wales

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

Registered Office  
Address

15 Golden Square

Post town

PO Box number  
only is not  
acceptable

County / Region

London

UK  
Postcode

W1F 9JG

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

Waterloo Film Partner 1 Ltd

Date

01 09 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

The Company Secretary, Ingenious Media  
15 Golden Square, London W1F 9JG

Tel

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

MONDAY



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\*LJOTD1ZY\*

04/08/2008

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COMPANIES HOUSE

4/8/08 102

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# 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

Waterloo Film Partner 1

Forename(s)

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

35952

Date of Birth

Day Month Year

†† Usual Residential

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

15 Golden Square

†† 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

London

UK Postcode

W1F 9JG

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

Waterloo Film Partner 1 Ltd  
(Member to sign and date)

Date

01. 09. 08

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

Surname or Corporate name

Waterloo Film Partner 2

Forename(s)

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

35953

Date of Birth

Day Month Year

†† Usual Residential Address

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

15 Golden Square

†† 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

London

UK Postcode

W1F 9JG

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

Waterloo Film Partner 2 Ltd  
(Member to sign and date)

Date

01. 09. 08

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. OC339129

The Registrar of Companies for England and Wales hereby certifies that

**PHOENIX FILM PARTNERS 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 **4th August 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES