



000028/50  
**LLP2**  
(Section 2 LLP Act 2000)

Please complete in typescript,  
or in bold black capitals

CHFP010 Please leave this box blank

**Full Name of Limited  
Liability Partnership**

MELFORD CAPITAL PARTNERS LLP

**Situation of Registered  
Office**

England and Wales

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

PO Box number  
only is not  
acceptable

**Registered Office  
Address**

25 Harley Street

**Post town**

London

**County / Region**

UK  
Postcode W1G 9BR

**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**

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**

08.05.08

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

Gerald Edelman, Edelman House, 1238 High Road,

Whetstone, London N20 0LH

Tel 020 8492 5643

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  
or 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**



## 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

HART

Forename(s)

HARRY

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

Date of Birth  
Day Month Year  
2 3 0 6 1 9 7 1

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

54a Elizabeth Street

†† 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 SW1W 9PB

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

Date

08.08.08

(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

OSBORNE

Forename(s)

JAMES

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

Date of Birth  
Day Month Year  
2 2 0 1 1 9 8 2

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

184 Elm Park Mansions

Park Walk

†† 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 SW10 0AX

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

Date

08.08.08

(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. OC339408

The Registrar of Companies for England and Wales hereby certifies that

**MELFORD CAPITAL 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 **18th August 2008**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES