

402129120



Companies House

for this 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

OC340676

INC 5517

Full Name of Limited Liability Partnership

A+E BOOK-KEEPING XLLP X

Situation of Registered Office

ENGLAND AND WALES X

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

Registered Office Address

26 HAZEL CLOSE

Post town

WITNEY

PO Box number
only is not
acceptable

County / Region

OXON.

UK
Postcode

OX28 1EL

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

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

[Signature]

Date

1/9/08

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 is:



A20 06/10/2008 38
COMPANIES HOUSE
A40 27/09/2008 323
COMPANIES HOUSE

Tel 01845 243362

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

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

MILLAR

Forename(s)

ARLENE ANNE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

23 12 1955

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

16 COMMON ROAD

NORTH LEIGH



Post town

WITNEY

County / Region

OXON

UK Postcode

OX29 6RA

Country

UK

†† 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

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

A Lullow

Date

01.09.2008

(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

SCOTT

Forename(s)

ELAINE.

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

29 07 1961

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

26 HAZEL CLOSE

†† 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

WITNEY.

County / Region

OXON.

UK Postcode

OX28 1EL.

Country

UK

* Voluntary information

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

ELAINE

Date

1/9/08

(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. OC340676

The Registrar of Companies for England and Wales hereby certifies that

A+E BOOK-KEEPING 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 **8th October 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES