

00 5672/20

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

OC341317

Full Name of Limited
Liability Partnership

A & K TILE AGENCY LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

2 MADISON COURT
FINNINGLEY

Post town

DONCASTER

PO Box number
only is not
acceptable

County / Region

SOUTH YORKSHIRE

UK
Postcode

DN9 3GL

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

0

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 18.10.08

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

CROZIER JONES

9113 THORNE ROAD, DONCASTER

DN1 2HJ

Tel 01302 738382

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

FRIDAY



A33

AKQ9U4MD

07/11/2008

84

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

KINGHAM

Forename(s)

JAMES EDWARD

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
22 05 1963

†† Usual Residential

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

2 MADISON COURT

FINNINGLEY

Post town

DONCASTER

County / Region

SOUTH YORKSHIRE

UK Postcode

DN9 3GL

Country

ENGLAND

†† 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

☐

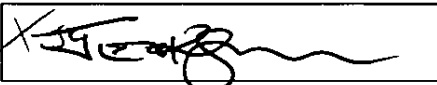
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

18.10.08

(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

ALLEN

Forename(s)

DAVID JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
20 01 1972

†† Usual Residential Address

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

9 LAXEY GROVE

RIBBLETON

Post town

PRESTON

County / Region

LANCS

UK Postcode

PR1 6EJ

Country

ENGLAND

†† 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



Date

18.10.08

(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. OC341317

The Registrar of Companies for England and Wales hereby certifies that

A & K TILE AGENCY 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 **10th November 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES