



LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals

CHFP010 Please leave this box blank

Full Name of Limited Liability Partnership

FL & SON 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

6 Lansdowne Mews

Post town

London

County / Region

UK
Postcode W11 3BH

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



703241/50

Signed

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

Signing for and on behalf of WATERLOW NOMINEES LIMITED

Date 25-Nov-2008

WATERLOW LEGAL & COMPANY SERVICES

6-8 UNDERWOOD STREET LONDON N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange FINSBURY 3

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

WEDNESDAY



LD1

LE60155G
26/11/2008
COMPANIES HOUSE

81

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

WATERLOW NOMINEES LIMITED

Forename(s)

Member Reference Number *
(As advised by Companies House)

6482

Date of Birth

Day Month Year

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

6-8 UNDERWOOD 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

Country

UK
Postcode N1 7JQ

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

Signing for and on behalf
of WATERLOW NOMINEES LIMITED
(Member to sign and date)

Date

25-Nov-2008

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

Surname or Corporate name

WATERLOW SECRETARIES LIMITED

Forename(s)

Member Reference Number *
(As advised by Companies House)

6481

Date of Birth

Day Month Year

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

6-8 UNDERWOOD 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

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LONDON

County / Region

Country

UK
Postcode N1 7JQ

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

Signing for and on behalf
of WATERLOW SECRETARIES LIMITED
(Member to sign and date)

Date

25-Nov-2008

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. OC341692

The Registrar of Companies for England and Wales hereby certifies that

FL & SON 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 **26th November 2008**.



Companies House
— in the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES