



Please complete in typescript,
or in bold black capitals.

CHWP000

000763/20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

ABSOLUTE GOLD LIMITED LIABILITY PARTNERSHIP

Situation of Registered Office

ENGLAND AND WALES.

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

Registered Office Address

10 TOWERFIELD ROAD

Post town

SHOEBURYNESS

PO Box number
only is not
acceptable

County / Region

ESSEX

UK
Postcode

SS3 9QE

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

4

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

11/12/2008

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.

Insight Strategic Associates
Chartered Certified Accountants
10 Towerfield Road

Tel: Shoeburyness
Essex SS3 9QE

DX number

DX 297383

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

SATURDAY



A15

A15GI5M5

13/12/2008

COMPANIES HOUSE

156

Form October 2008

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

BARTIE

Forename(s)

JUSTIN PAUL

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

01 10 1969

†† Usual Residential

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

150 EASTWOOD ROAD

†† 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

LETHBRIDGE

County / Region

ESSEX

UK

Postcode

SS9 3AD

Country

ENGLAND

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

11/12/2008

(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

INSIGHT - SA LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

†† Usual Residential Address

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

10 TOWERFIELD ROAD

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Post town

SHOE BURNNESS

County / Region

ESSEX

UK

Postcode

SS3 9QE

Country

ENGLAND

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☐

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Signed

Date

11/12/2008

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

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

SPURR

Forename(s)

KETH CHARLES

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day 18 Month 11 Year 1962

†† Usual Residential

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

THE LAURELS, NOISEY ROAD

†† 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

BILLERICAY

County / Region

ESSEX

UK

Postcode

CM11 1B9

Country

ESSEX

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* Voluntary information

Signed



Date

11/12/2004

(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

PREMIER INTERNATIONAL (ASSURE LIMITED)

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

†† Usual Residential Address

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

10 TOWERFIELD ROAD

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Post town

SHOE BURYNESS

County / Region

ESSEX

UK

Postcode

SS3 9QT

Country

ENGLAND

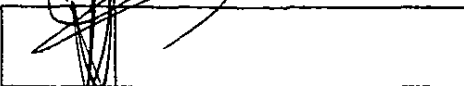
I consent to act as a member of the limited liability partnership named on page 1

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

☐

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Signed



Date

11/12/2004

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

List of Members on Incorporation

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of or in addition to
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Surname or
Corporate name

Forename(s)

Member Reference Number *
(as advised by Companies
House)

Date of Birth Day Month Year

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☐

Post town

County / Region

Country

FOSTER JONES

CARLY ROBERT

05 09 1962

45 THREE BAY CADDENS

THREE BAY

ESSEX

UK Postcode SS1 3NR

ENGLAND

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)

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information

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11/12/2008

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Post town

County / Region

Country

PINWICK

MARK

25 09 1962

7 THE BINTONS

SANDAY

CHELMSFORD

ESSEX

UK Postcode CM2 7UA

ENGLAND

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Date

11/12/2008

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Surname or Corporate name

MADASCO LIMITED

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential

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

10 TOWERFIELD ROAD

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Post town

SHOE BURNHURST

County / Region

ESSEX

UK Postcode

SS3 9QE

Country

ENGLAND

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Date

(Member to sign and date)

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FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC342150

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUTE GOLD LIMITED LIABILITY PARTNERSHIP

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 **16th December 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES