



Please complete in typescript,
or in bold black capitals.

CHFP025

Please leave this box blank

Full Name of Limited
Liability Partnership

OC344 382
Essential Land Group LLP

INC 23876

Situation of Registered
Office

England and Wales

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

Registered Office
Address

Piners Stephens Innocent LLP
179 Great Portland Street

Post town

London

PO Box number
only is not
acceptable

County / Region

UK
Postcode

W1W 5LS

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.

Signed

Date

10.03.09

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

Piners Stephens Innocent LLP
179 Great Portland Street, London,
W1W 5LS

Tel 020 7323 4000

Number DX 42739 DX Exchange Oxford Circus North

If 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or partnerships registered in Scotland

DX ED235 Edinburgh
or LP- 4 Edinburgh 2

at 1/08



CZDG38AP

CRS 19/03/2009 42

COMPANIES HOUSE

A06 19/03/2009 267

COMPANIES HOUSE

THURSDAY
THURSDAY

3540962

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

Hammond

Forename(s)

Scott

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

0 3 1 1 1 9 7 8

Usual Residential Address **

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

113 Pitt Crescent

** 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

Wimbledon

County / Region

London

UK
Postcode

SW19 8HR

Country

U.K.

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

Date

10.03.09

(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

Bellinger

Forename(s)

Martin

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

1 0 1 1 1 9 6 5

Usual Residential Address **

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

92 Palace View

** 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

Bromley

County / Region

Kent

UK
Postcode

BR1 3BR

Country

U.K.

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

Date

10/03/09

(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. OC344382

The Registrar of Companies for England and Wales hereby certifies that

ESSENTIAL LAND GROUP 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 March 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES