

117839/20

# 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

OC344388

Full Name of Limited Liability Partnership

A & B FLOORING LLP

Situation of Registered Office

ENGLAND AND WALES

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

Registered Office Address

UNIT 15, ACCESS 4:20, NEW HYTHE BUSINESS PARK, BELLINGHAM WAY

Post town

AYLESFORD

PO Box number only is not acceptable

County / Region

KENT

UK Postcode

ME20 7HP

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

Date

9.3.2009

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

THE LONDON LAW AGENCY

THE OLD EXCHANGE

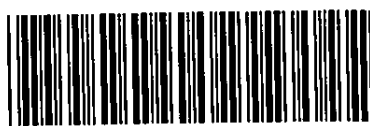
12, COMPTON ROAD

WIMBLEDON Tel

E-mail LONDON SW19 7QD

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 ED235 Edinburgh



A17

\*AG0128CU\*

21/03/2009

292

COMPANIES HOUSE

SATURDAY

# 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

BROOK

Forename(s)

BRIAN FRANCIS

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year

05 03 1966

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

58 LAKE SIDE DRIVE

†† 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

BRAMLEY

County / Region

KENT

UK Postcode

BR2 8QJ

Country

ENGLAND

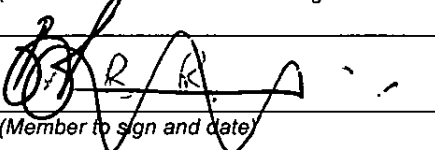
I consent to act as a member of the limited liability partnership named on page 1

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

☒

\* Voluntary information

Signed



Date

9.3.2009

(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

MCLENNAN

Forename(s)

ALLAN WILLIAM

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year

01 06 1967

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

1 WINDY RIDGE

PARK FARM 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

BICKLEY

County / Region

KENT

UK Postcode

BR1 2RQ

Country

ENGLAND

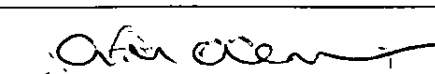
I consent to act as a member of the limited liability partnership named on page 1

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

☒

\* Voluntary information

Signed



Date

10 March 2009

(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. OC344388

The Registrar of Companies for England and Wales hereby certifies that

**A & B FLOORING 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 **27th March 2009**.



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**