

500004/20

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

OC 346385

Full Name of Limited
Liability Partnership

ACM SOLUTIONS LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

2 BEAUMONT HOUSE, COLE GREEN LANE,

Post town

WELWYN GARDEN CITY

PO Box number
only is not
acceptable

County / Region

HERTFORDSHIRE

UK
Postcode

AL7 3PD

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

06/06/09

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
form. The contact information that you
give will be visible to searchers of the
public record.

2 BEAUMONT HOUSE, COLE GREEN LANE,

WELWYN GARDEN CITY, HERTFORDSHIRE

AL7 3PD

Tel 01707 692096

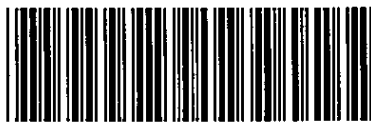
DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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AB71DAK0

09/06/2009

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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

LAWRENCE

Forename(s)

ADAM MICHAEL

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
29 03 1986

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

2 BEAUMONT HOUSE, COLE GREEN LANE

†† 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

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County / Region

HERTFORDSHIRE

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AL7 3PD

Country

UK

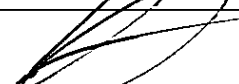
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

06/06/09

(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

GARBETT

Forename(s)

CHRISTOPHER JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
03 04 1986

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

2 BEAUMONT HOUSE, COLE GREEN LANE

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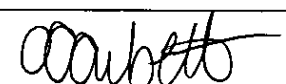
I consent to act as a member of the limited liability partnership named on page 1

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

☒

* Voluntary information

Signed



Date

06/06/09

(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. OC346385

The Registrar of Companies for England and Wales hereby certifies that

A C M SOLUTIONS 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 **15th June 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES