

001619/20



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OL 346780

Full Name of Limited
Liability Partnership

REAL ESTATE DEBT PROPERTY SERVICES LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

THE EDGE, CLOWES STREET

Post town

MANCHESTER

PO Box number
only is not
acceptable

County / Region

GREATER MANCHESTER

UK
Postcode

M3 5NA

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

CD Hayrock

Date

24/6/2009

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.

ZATMAN & CO, 1 THE COTTAGES, DEVA CENTRE, TRINITY WAY,
MANCHESTER M3 7BE

Tel 0161 832 2500

DX number 14321

DX exchange MANCHESTER 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or partnerships registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or partnerships registered in Scotland

DX 33050 Cardiff
or
DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A03

A2VV4B0H

25/06/2009

278

COMPANIES HOUSE

22/6/09

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

RALPH

Forename(s)

MICHAEL LEONARD

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
29 05 1965

†† Usual Residential

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

7 THE PARK, GREENFIELD, SADDLEWORTH

†† 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

OLDHAM

County / Region

LANCASHIRE

UK
Postcode

OL3 7DU

Country

ENGLAND

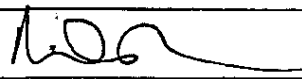
I consent to act as a member of the limited liability partnership named on page 1

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



* Voluntary information

Signed



Date

24/6/09

(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

HAYCOCKS

Forename(s)

CHRISTOPHER DAVID

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
23 04 1963

†† Usual Residential

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

2 CASTERTON WAY

†† 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

WORSLEY

County / Region

MANCHESTER

UK
Postcode

M28 1UR

Country

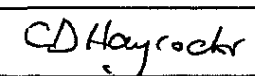
I consent to act as a member of the limited liability partnership named on page 1

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



* Voluntary information

Signed



Date

24/6/2009

(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. OC346780

The Registrar of Companies for England and Wales hereby certifies that

REAL ESTAE DEBT PROPERTY SERVICES 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 **29th June 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

NOTICE OF CORRECTION

COMPANY NUMBER: OC346780

“THIS COMPANY WAS INCORPORATED/ REGISTERED /
CHANGED ITS NAME ON THE DATE SHOWN ON THE
CERTIFICATE OF INCORPORATION / REGISTRATION /
CHANGE OF NAME BUT CONTAINS A
TYPOGRAPHICAL ERROR SO THAT THE NAME SHOWN
IN NOT THE NAME APPEARING ON THE COMPANY’S
MEMORANDUM / CHANGE OF NAME RESOLUTION OR
LLP / LP DOCUMENTS. THE CORRECT NAME OF THE
COMPANY IS [*REAL ESTATE DEBT PROPERTY SERVICES
LLP*] AND THE COMPANY HAS BEEN ISSUED WITH A
CERTIFICATE BEARING THE CORRECT NAME. THE
INDEX OF COMPANY NAMES KEPT BY THE
REGISTRAR HAS BEEN AMENDED ACCORDINGLY”

“THIS COMPANY WAS INCORPORATED / REGISTERED /
CHANGED ITS NAME ON [*29TH JUNE 2009*]. THE
CERTIFICATE HAS BEEN ISSUED TO SHOW THE NAME
THAT APPEARED ON THE COMPANY’S MEMORANDUM
AT THE TIME OF ITS INCORPORATION”.



AWARDED FOR EXCELLENCE