

112752/20  
**LLP2**

(Section 2 LLP Act 2000)

**Application for Incorporation of a Limited Liability Partnership****Companies House**

for the record

*Please complete in typescript,  
or in bold black capitals.*

CHWP000

*Please leave this box blank***Full Name of Limited Liability Partnership**OC 37 263  
BARDS SHELLFISH LLP**Situation of Registered Office**

ENGLAND AND WALES

*Insert "England and Wales", "Wales" or "Scotland"***Registered Office Address**

11 QUEENS ROAD

**Post town**

BRENTWOOD

*PO Box number  
only is not  
acceptable***County / Region**

ESSEX

**UK  
Postcode**

CM14 4HE

**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**

1

**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**

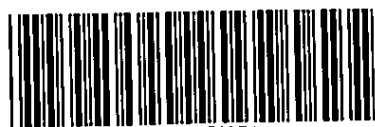
25.6.09

**You do not have to give any contact information in the box opposite but if you do, it will help Companies House to**LISA HORSFALL C/O TIFFIN GREEN, 11 QUEENS ROAD,  
BRENTWOOD, ESSEX, CM14 4HE.

Tel 01277 224422

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for partnerships registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2WEDNESDAY  
TH

A38 15/07/2009 21

COMPANIES HOUSE

A52 09/07/2009 120  
COMPANIES HOUSE

October 2003

# 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

CHILCOTT

Forename(s)

SIMON

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

Date of Birth

Day Month Year  
2 4 0 4 1 9 6 0

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

†† 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

14 RAVENS COURT DRIVE

HORNCHURCH

County / Region

ESSEX

UK Postcode

RM12 9HL

Country

UNITED KINGDOM

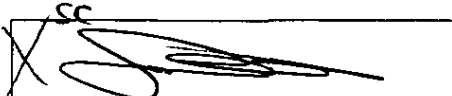
I consent to act as a member of the limited liability partnership named on page 1

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

☐

\* Voluntary information

Signed



Date

25.6.09

(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

CHILCOTT

Forename(s)

BEN

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

Date of Birth

Day Month Year  
0 6 1 2 1 9 6 2

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

†† 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

240 LODGE LANE

GRAYS

County / Region

ESSEX

UK Postcode

RM16 2TH

Country

UNITED KINGDOM

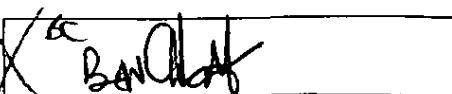
I consent to act as a member of the limited liability partnership named on page 1

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

☐

\* Voluntary information

Signed



Date

25.6.09

(Member to sign and date)

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

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**FILE COPY**

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

Partnership No. OC347263

The Registrar of Companies for England and Wales hereby certifies that

**BARDS SHELLFISH 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 **20th July 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES