

013336/20



Companies House
— for the record —

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

Full Name of Limited
Liability Partnership

A A CONSTRUCTION ~~TRADING~~ LLP

Situation of Registered
Office

ENGLAND + WALES

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

Registered Office
Address

HIGHWAY HOUSE

SALTMEADOWS ROAD

Post town

GATESHEAD

PO Box number
only is not
acceptable

County / Region

TYNE AND WARE

UK
Postcode

NE8 3AH

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

A. Q.

Date 10/9/2009



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AWRURDJE

24/09/2009

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COMPANIES HOUSE

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TANON, TANON HOUSE,

FERRIBOAT LANE, SUNDERLAND

SE5 3JN

Tel 0191 5115000

DX number 711918

DX exchange SUNDERLAND 7

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

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
Forename(s)

ATTARCHIAN
ALI

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

1 5 0 7 1 9 5 7

†† Usual Residential

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

15 UNDERHILL ROAD
CLEADON

†† 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

SUNDERLAND

County / Region

Tyne and Wear

UK Postcode

SR6 7RS

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

A.O.

Date

10/9/2009

(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
Forename(s)

AA CONSTRUCTION (NORTH EAST) LIMITED

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address

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

HIGHWAY HOUSE
SALTMEADOWS 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

GATESHEAD

County / Region

Tyne and Wear

UK Postcode

NE8 3AH

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

A.O.

Date

10/9/2009

(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. OC348969

The Registrar of Companies for England and Wales hereby certifies that

A A CONSTRUCTION TRADING 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 **25th September 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES