

700689/20.



Companies House

for the record

LLP2

(Section 2 LLP Act 2000)

Please complete in typescript,
or in bold black capitals.

Application for Incorporation of a Limited Liability Partnership

CHWP000

Please leave this box blank

CC348992.

Full Name of Limited
Liability Partnership

OVT MANAGEMENT LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

5 BEAUMONT GATE, SHENLEY HILL

Post town

RADLETT

PO Box number
only is not
acceptable

County / Region

HERTS

UK
Postcode

WD7 7AR

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



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

24/09/09.

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 register.

NAGLER SIMMONS, 5 BEAUMONT GATE,
SHENLEY HILL, RADLETT,

HERTS, WD7 7AR

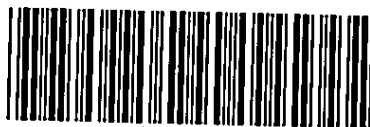
Tel 01923 839619

E-mail

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

MONDAY



PC1

P2S0IDN1

28/09/2009

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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

PEARSON

Forename(s)

ANGELA

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
0 4 0 9 1 9 4 4

†† Usual Residential

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

4 BRENDON COURT
THE AVENUE

†† 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

RADLETT

County / Region

HERTS

UK
Postcode

WD7 7DP

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

angela pearson

Date

24/09/09

(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

PEARSON

Forename(s)

DAVID MALCOLM

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
2 5 0 7 1 9 4 4

†† Usual Residential Address

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

4 BRENDON COURT
THE AVENUE

†† 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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UK
Postcode

WD7 7DP

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

D.P. Pearson

Date

24/09/09

(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. OC348992

The Registrar of Companies for England and Wales hereby certifies that

OVT MANAGEMENT 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 **28th September 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES