

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



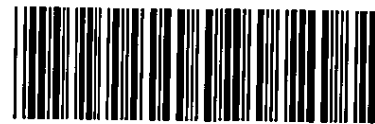
000060-20

A fee is payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to
incorporate a Limited Liability
Partnership.

✗ **What this form is NOT**
You cannot use this form
to incorporate a company.
Please use form IN01 'A'
to register a company.

WEDNESDAY



A38 *AAN6VH7W* 23
COMPANIES HOUSE

Part 1 LLP details

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 LLP details

Please show the proposed LLP name below.

LLP name in full ① **AA Finishers LLP**

Name ending ② **LLP/Limited Liability Partnership**

For official use **00352119**

① **Duplicate names**
Duplicate names are not permitted.

② **Name ending**
You must delete either LLP or Limited
Liability Partnership.
If the LLP is situated in Wales and you
chose to have a Welsh ending (PAC or
Partneriaeth Atebolrwydd Cyfyngedig),
please use form LL IN01c.

A2 LLP name restrictions ③

Please tick the box only if the proposed LLP name contains sensitive or restricted
words or expressions that require you to seek comments of a government
department or other specified body.

☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response.

③ **LLP name restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:
www.companieshouse.gov.uk

A3 Situation of registered office ④

Please tick the appropriate box below that describes the situation of the
proposed registered office (only one box must be ticked):

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

④ **Registered office**
Every LLP must have a registered
office and this is the address to
which the Registrar will send
correspondence.

For England and Wales LLPs, the
address must be in England or Wales.

For Welsh, Scottish or Northern
Ireland LLPs, the address must be in
Wales, Scotland or Northern Ireland
respectively.

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A4	Registered office address ①	
	Please give the registered office address of your LLP.	
Building name/number	19	① Registered office address You must ensure that the address shown in this section is consistent with the situation indicated in section A3. You must provide an address in England or Wales for LLPs to be registered in England and Wales. You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively.
Street	STAPLE GARDENS	
Post town	WINCHESTER	
County/Region	HAMPSHIRE	
Postcode	SO23 0SR	

A5	Members' designation	
	Will all members from time to time be designated members? ①	
	<input checked="checked" type="checkbox"/> Yes	① Members' designation If 'Yes' all members named will be designated. If 'No' at least two members named must be designated.
	<input type="checkbox"/> No	

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Part 2**Proposed officers**

- For a member who is an individual, go to **Section B1**.
 → For a corporate member, go to **Section C1**.

There must be two designated members at all times. Unless there are at least two designated members all members will be designated.

Member**B1 Member appointments**

Please use this section to list all the member appointments taken on formation.
 For a corporate member complete C1-C5.

Title*	MR
Full forename(s)	TERENCE
Surname	DOVEY
Former name(s) ②	
Country/State of residence ③	UK
Date of birth	d 04 m 02 y 1950
Designated member ④	Please tick this box if you are consenting to act as a designated member. <input checked="" type="checkbox"/>

① Appointments
 For corporate member appointments, please complete section C1-C5 instead of section B.

② Former name(s)
 Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence
 This is in respect of your usual residential address as stated in Section B4.

④ Designated member
 There must be at least two designated members at all times.

Additional appointments
 If you wish to appoint more members, please use the 'Member appointments' continuation page.

B2 Member's service address

Please complete the service address below. You must also fill in the member's usual residential address in Section B4.

Building name/number	19
Street	STAPLE GARDENS
Post town	WINCHESTER
County/Region	HAMPSHIRE
Postcode	SO23 0SR
Country	U.K.

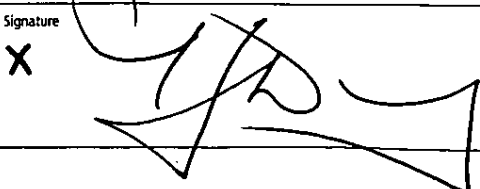
⑤ Service address
 This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office.

If you provide your residential address here it will appear on the public record.

B3 Signature

I consent to act as member of the proposed LLP named in Section A1.

Signature	Signature 
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⑥ Signature
 The person named above consents to act as member of the proposed LLP.

LL IN01**Application for the incorporation of a Limited Liability Partnership (LLP)****Member****B1****Member appointments ①**

	Please use this section to list all the member appointments taken on formation. For a corporate member, complete Section C1-C5.
Title*	MR
Full forename(s)	PATRICK
Surname	CAHILL
Former name(s) ②	
Country/State of residence ③	U.K
Date of birth	d ^d 01 m ^m 03 y ^y 19 y ^y 56
Designated member ④	Please tick this box if you are consenting to act as a designated member. <input checked="" type="checkbox"/>

① Appointments

For corporate member appointments, please complete section C1-C5 instead of Section B.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in section B4.

④ Designated member

There must be at least two designated members at all times.

Additional appointments

If you wish to appoint more members, please use the 'Member appointments' continuation page.

B2**Member's service address ⑤**

	Please complete the service address below. You must also fill in the member's usual residential address in Section B4.
Building name/number	19
Street	STAPLE GARDENS
Post town	WINCHESTER
County/Region	HAMPSHIRE
Postcode	SO23 8SR
Country	U.K

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office.

If you provide your residential address here it will appear on the public record.

B3**Signature ⑥**

	I consent to act as member of the proposed LLP named in Section A1.
Signature	Signature X P. Cahill X

⑥ Signature

The person named above consents to act as member of the proposed LLP.

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Corporate member

C1	Corporate member appointments^① Please use this section to list all the corporate members of the LLP. Name of corporate body or firm Building name/number Street Post town County/Region Postcode Country Designated member ^② <input type="checkbox"/> Please tick this box if you are consenting to act as a designated member .	① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. ② Designated member There must be at least two designated members at all times. Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
C2	Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^③ Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. Where the company/firm is registered ^④ Registration number	③ EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ④ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
C4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered ^⑤ If applicable, the registration number	⑤ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
C5	Signature ^⑥ I consent to act as member of the proposed LLP named in Section A1. Signature X	⑥ Signature The person named above consents to act as corporate member of the proposed LLP. X

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Corporate member

C1	Corporate member appointments^① Please use this section to list all the corporate members of the LLP. Name of corporate body or firm Building name/number Street Post town County/Region Postcode Country Designated member ^② Please tick this box if you are consenting to act as a designated member. <input type="checkbox"/>	① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. ② Designated member There must be at least two designated members at all times. Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
C2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^③ Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. Where the company/firm is registered ^④ Registration number	③ EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ④ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
C4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered ^⑤ If applicable, the registration number	⑤ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
C5	Signature ^⑥ I consent to act as member of the proposed LLP named in Section A1 . Signature X	⑥ Signature The person named above consents to act as corporate member of the proposed LLP. X

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Part 3

Signature

I certify that I am a

- ~~Solicitor engaged in the formation of this LLP~~
- Member named of this LLP

and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

I am signing this form on behalf of the LLP

Signature

Signature

X

P. Cohen

X

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **P. SYMONDS**

Company name **TAX INNOVATIONS LTD**

Address **19 STAPLE GARDENS**

Post town **WINCHESTER**

County/Region **HAMPSHIRE**

Postcode **SO23 8SR**

Country **U.K**

DX

Telephone **01962 856990**

Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below:

☒ At the registered office address (Given in Section A4).

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent.
- ☒ You have used the correct appointment section.
- ☒ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☒ There are at least two designated members.
- ☒ The document has been signed, where indicated.
- ☒ You have enclosed the correct fee.
- ☐ All relevant attachments have been included.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House to incorporate an LLP

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

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

Partnership No. OC352119

The Registrar of Companies for England and Wales hereby certifies that

AA FINISHERS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 6th February 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES