

CHFP025
10/09 Version 2.0 Laserform International 10/09

LL IN01

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

A4**Registered office address ①**

	Please give the registered office address of your LLP
Building name/number	
Street	FREEMENS COMMON ROAD
Post town	LEICESTER
County/Region	LEICESTERSHIRE
Postcode	L E 2 7 S L

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

A5**Members' designation**

Will all members from time to time be designated members? ②

- ☒ Yes
☐ No

② Members' designation

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated

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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 ①**

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

Title *	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y
Designated member ④	Please tick this box if you are consenting to act as a designated member <input 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	
Street	
Post town	
County/Region	
Postcode	
Country	

- 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	X
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- ⑥ Signature**
The person named above consents to act as member of the proposed LLP

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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 ①**

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

Title *	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y
Designated member ④	Please tick this box if you are consenting to act as a designated member <input 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	
Street	
Post town	
County/Region	
Postcode	
Country	

- 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**

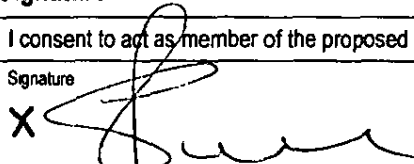
Signature	Signature X	X
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- ⑥ Signature**
The person named above consents to act as member of the proposed LLP

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

Corporate member

C1 Corporate member appointments ①		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.
Please use this section to list all the corporate members of the LLP		
Name of corporate body or firm	STERLING MOTOR PROPERTIES LIMITED	
Building name/number		
Street	FREEMENS COMMON ROAD	
Post town	LEICESTER	
County/Region	LEICESTERSHIRE	
Postcode	L E 2 7 S L	
Country		
Designated member ②	Please tick this box if you are consenting to act as a designated member [X]	
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	ENGLAND AND WALES	
Registration number	04469729	
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		
C5 Signature ⑥		
I consent to act as member of the proposed LLP named in Section A1.		
Signature	Signature X  X	
⑥ Signature The person named above consents to act as corporate member of the proposed LLP		

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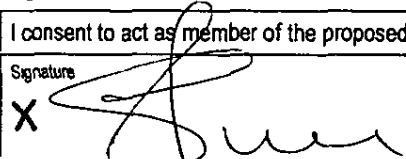
Corporate member

C1	Corporate member appointments ①	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	DRIVE MOTOR RETAIL LIMITED	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.
Building name/number		
Street	FREEMENS COMMON ROAD	
Post town	LEICESTER	
County/Region	LEICESTERSHIRE	
Postcode	L E 2 7 S L	
Country		
Designated member ②	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>	

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	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)
Where the company/firm is registered ④	ENGLAND AND WALES	
Registration number	84340383	

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	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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⑤		
If applicable, the registration number		

C5	Signature ⑥	
	I consent to act as member of the proposed LLP named in Section A1	⑥ Signature The person named above consents to act as corporate member of the proposed LLP
Signature	Signature 	

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

Part 3

Signature

I certify that I am a

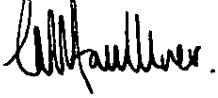
- Solicitor engaged in the formation of this LLP
- Member named of this LLP

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  X
for and on behalf of GELBARTS LLP

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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 **CHRIS FAULKNER**Company name **GELDARDS LLP**Address **NUMBER ONE PRIDE PLACE
PRIDE PARK**Post town **DERBY**

Country/Region

Postcode **D E 2 4 8 Q R**

Country

DX **11509 Derby 1**Telephone **01332 331631****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. OC353541

The Registrar of Companies for England and Wales hereby certifies that

DRIVE MOTOR PROPERTIES 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 24th March 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES