		002502/50	
in accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships	Application for the incorporation of a Limited Liability Partnership (LLP)	111S	
	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 for You cannot use this form I incorporate a company Tiplease use form IN01 'Aprilease use form IN01 'April	*ARC70IKM* 24/03/2010 90 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	Duplicate names Duplicate names are not permitted	
LLP name in full ①	DRIVE MOTOR PROPERTIES	Name ending You must delete either LLP or Limited Liability Partnership	
Name ending 2	LLP20909009090909900	If the LLP is situated in Wales and you chose to have a Weish ending (PAC or Partnenaeth Atéboliwydd Cyfyngedk	
For official use		please use form LL IN01c	
A2	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	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 @		
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) [X] England and Wales Wales	Registered office Every LLP must have a registered office and this is the address to which the Registrar will send correspondence	
	Scotland Northern Ireland	For England and Wales LLPs, the address must be in England or Wale For Welsh, Scottish or Northern	
	We certify this to be a true copy of the original document Celdocks CCP	Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively	

BIS Department for Business Innovation & Skills

Geldards LLP Number 1 Pride Place
Fride Park, Derby, DE24 8QR

Date 25/3/10

CHFP025

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

A4	Registered office address •		
	Please give the registered office address of your LLP	Registered office address You must ensure that the address	
Building name/number		shown in this section is consistent with the situation indicated in	
Street	FREEMENS COMMON ROAD	section A3	
		You must provide an address in England or Wales for LLPs to be	
Post town County/Region	LEICESTER LEICESTERSHIRE	registered in England and Wales You must provide an address in Wales, Scotland or Northern Ireland	
			Postcode
A5	Members' designation		
	Will all members from time to time be designated members? [x] Yes ☐ No	Members' designation if Yes' all members named will be designated if 'No' at least two members named must be designated	

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

Proposed officers Part 2 → 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 • Appointments Please use this section to list all the member appointments taken on formation. For corporate member appointments For a corporate member complete C1-C5. please complete section C1-C5 instead of section B Title * Pormer name(s) Full forename(s) Please provide any previous names which have been used for business Sumame purposes in the last 20 years Married women do not need to give Former name(s) @ former names unless previously used for business purposes 3 Country/State of residence Country/State of This is in respect of your usual residential address as stated in residence 3 Date of birth Designated member There must be at least two Designated member Please tick this box if you are consenting to act as a designated member 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 @ Service address Please complete the service address below. You must also fill in the member's This is the address that will appear usual residential address in Section B4. on the public record. This does not have to be your usual residential Building name/number address Street 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 Post town registered office if you provide your residential County/Region address here it will appear on the Postcode public record Country **B**3 Signature @ Signature I consent to act as member of the proposed LLP named in Section A1. The person named above consents Signature Signature to act as member of the proposed LLP X X

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LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

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.	Appointments For corporate member appointments, please complete section C1-C5		
Title *		instead of section B Former name(s)		
Full forename(s)		Please provide any previous names which have been used for business		
Surname Former name(s) 2		purposes in the last 20 years Married women do not need to give former names unless previously used		
		for business purposes Country/State of residence		
Country/State of residence		This is in respect of your usual residential address as stated in Section 84		
Date of birth	d d m m y y y	Designated member		
	Please tick this box if you are consenting to act as a 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 6			
	Please complete the service address below You must also fill in the member's usual residential address in Section B4 .	Service address This is the address that will appear on the public record. This does not		
Building name/number		have to be your usual residential address		
Street		Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of		
Post town		members' particulars as the LLP's registered office		
County/Region		If you provide your residential address here it will appear on the		
Postcode		public record		
Country				
В3	Signature 6	1		
	I consent to act as member of the proposed LLP named in Section A1	Signature The person named above consents		
Signature	Signature	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 •	
	Please use this section to list all the corporate members of the LLP	Registered or principal address The settle address that will access
Name of corporate body or firm	STERLING MOTOR PROPERTIES LIMITED	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
Building name/number		a PO box number (unless contained within a full address), DX number or
Street	FREEMENS COMMON ROAD	LP (Legal post in Scotland) number
		Designated member There must be at least two
Post town	LEICESTER	designated members at all times
County/Region	LEICESTERSHIRE	Additional appointments If you wish to appoint more than one
Postcode	LE27SL	corporate member, please use the 'Corporate member appointments'
Country		continuation page
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 9	·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance
Where the company/	ENGLAND AND WALES	www.companieshouse.gov.uk
firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number	04469729	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		
	Signature @	
	I consent to age as member of the proposed LLP named in Section A1.	6 Signature
Signature	Signature X	The person named above consents to act as corporate member of the proposed LLP
	The state of the s	CHFP025 10/09 Version 2.0

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

Corporate member

C1	Corporate member appointments •		
	Please use this section to list all the corporate members of the LLP	Registered or principal address This is the address that will appear	
Name of corporate	DRIVE MOTOR RETAIL LIMITED	This is the address that will appear on the public record. This address	
body or firm		must be a physical location for the delivery of documents. It cannot be	
Building name/number		a PO box number (unless contained within a full address), DX number or	
Street	FREEMENS COMMON ROAD	LP (Legal post in Scotland) number	
		Designated member There must be at least two	
Post town	LEICESTER	designated members at all times	
County/Region	LEICESTERSHIRE	Additional appointments If you wish to appoint more than one	
Postcode	LE27SL	corporate member, please use the 'Corporate member appointments'	
Country		continuation page	
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 9	·	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance.	
Where the company/	ENGLAND AND WALES	www.companieshouse.gov.uk	
firm is registered 4		This is the register mentioned in Article 3 of the First Company Law	
Registration number	84340383	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered.	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered 6			
If applicable, the registration number			
C5	Signature 6		
_	I consent to act as member of the proposed LLP named in Section A1	G Signature	
Signature	Signature X	The person named above consents to act as corporate member of the proposed LLP	
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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	X Signature X for grip and Beight of Gerbards in	

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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Contact name CHRIS FAULKNER	£ How to pay
Company name GELDARDS LLP	
	A fee of £20 is payable to Companies House to incorporate an LLP
NUMBER ONE PRIDE PLACE	Make cheques or postal orders payable to 'Companies
PRIDE PARK	House'
	Where to send
Post town DERBY	You may return this form to any Companies House
CountyRegion	address, however for expediency we advise you to return it to the appropriate address below
Posteoda	
Country	For LLPs registered in England and Wales The Registrar of Companies, Companies House,
^{DX} 11509 Derby 1	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Telephone 01332 331631	
	For LLPs registered in Scotland: The Registrar of Companies, Companies House,
Certificate	Fourth floor, Edinburgh Quay 2,
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
At the registered office address (Given in Section A4)	For LLPs registered in Northern Ireland:
✓ Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
Please make sure you have remembered the	Section 243 exemption
following: You have checked that the proposed LLP name is	If you are applying for, or have been granted a section 243 exemption, please post this whole form to the
available and the various rules that may affect your	different postal address below
choice of name. More information can be found in	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
guidance on our website If the name of the company is the same as one	Joseph Grand
already on the register as permitted by The	i Further information
Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach	For further information, places and the guidance notes
consent	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
You have used the correct appointment section	or email enquines@companieshouse gov uk
Any addresses given must be a physical location They cannot be a PO Box number (unless part	This form is available in an
of a full service address), DX or LP (Legal Post in	
Scotland) number There are at least two designated members	alternative format. Please visit the
The document has been signed, where indicated	forms page on the website at
You have enclosed the correct fee	www.companieshouse.gov.uk
☐ All relevant attachments have been included	<u> </u>



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.



