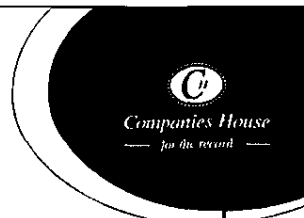


In accordance with  
Section 2 of the Limited  
Liability Partnership Act  
2000 and the relevant  
provisions of the  
Companies Act 2006  
as applied to Limited  
Liability Partnerships

# LL IN01

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



004538/300

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 to  
incorporate a company. To do  
please use form IN01 'Applicat  
register a company'

FRIDAY



PC2 26/03/2010 1010  
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 <sup>①</sup>

BonaSales LLP

Name ending <sup>②</sup>

LLP/~~Limited Liability Partnership~~

For official use

--	--	--	--	--	--	--	--	--	--

**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 <sup>③</sup>

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](http://www.companieshouse.gov.uk)

#### A3 Situation of registered office <sup>④</sup>

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

# 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	Enterprise House, 82									
Street	Whitchurch Road									
Post town	Cardiff									
County/Region										
Postcode	C	F	1	4		3	L	X		

**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

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

## B1 Member appointments ①

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				

**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

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**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.

Signature	Signature	Signature
	X	X

**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

<b>B1</b>	<b>Member appointments</b>	
Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5		<b>1 Appointments</b> For corporate member appointments, please complete section C1-C5 instead of Section B
Title*		<b>2 Former name(s)</b> 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
Full forename(s)		
Surname		
Former name(s)		
Country/state of residence		<b>3 Country/State of residence</b> This is in respect of your usual residential address as stated in section B4
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
Designated member	Please tick this box if you are consenting to act as a <b>designated member</b> <input type="checkbox"/>	<b>4 Designated member</b> There must be at least two designated members at all times  <b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page


<b>B2</b>	<b>Member's service address</b>	
Please complete the service address below You must also fill in the member's usual residential address in Section B4		<b>5 Service address</b> 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
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

<b>B3</b>	<b>Signature</b>	
I consent to act as member of the proposed LLP named in Section A1		<b>6 Signature</b> The person named above consents to act as member of the proposed LLP
Signature	Signature <div>X</div> <div>X</div>	

LL IN01

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

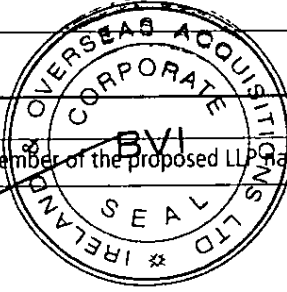
## Corporate member

<b>C1</b>	<b>Corporate member appointments<sup>1</sup></b>		<b>1 Registered or principal address</b> 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  <b>2 Designated member</b> There must be at least two designated members at all times  <b>Additional appointments</b> 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	MILLTOWN CORPORATE SERVICES LTD		
Building name/number	1ST FLOOR, YAMRAJ BUILDING		
Street	Market Square		
Post town	Road Town		
County/Region	Tortola		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country	British Virgin Islands		
Designated member <sup>2</sup>	Please tick this box if you are consenting to act as a <b>designated member</b> <input checked="" type="checkbox"/>		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>1</sup></b>		<b>1 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>2</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	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 <sup>1</sup>			
Registration number			
<b>C4</b>	<b>Non-EEA companies</b>		<b>1 Non-EEA</b> 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
	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	International business corporation		
Governing law	BVI Business Companies Act 2004		
If applicable, where the company/firm is registered <sup>1</sup>	British Virgin Islands		
If applicable, the registration number	467911		
<b>C5</b>	<b>Signature <sup>1</sup></b>		<b>1 Signature</b> The person named above consents to act as corporate member of the proposed LLP
Signature	I consent to act as member of the proposed LLP named in <b>Section A1</b> Signature 		

LL IN01

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

**Corporate member**

<b>C1</b>	<b>Corporate member appointments<sup>①</sup></b>		
	Please use this section to list all the corporate members of the LLP		
Name of corporate body or firm	IRELAND & OVERSEAS ACQUISITIONS LTD		<b>① Registered or principal address</b> 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.
Building name/number	1ST FLOOR, YAMRAJ BUILDING		
Street	Market Square		
Post town	Road Town		
County/Region	Tortola		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country	British Virgin Islands		
Designated member <sup>②</sup>	Please tick this box if you are consenting to act as a <b>designated member</b> <input checked="" type="checkbox"/>		<b>② Designated member</b> There must be at least two designated members at all times.
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>③</sup></b>		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		<b>③ EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>④</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>④</sup>			
Registration number			
<b>C4</b>	<b>Non-EEA companies</b>		
	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.		<b>⑤ Non-EEA</b> 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	International business corporation		
Governing law	BVI Business Companies Act 2004		
If applicable, where the company/firm is registered <sup>⑥</sup>	British Virgin Islands		
If applicable, the registration number	467910		
<b>C5</b>	<b>Signature <sup>⑦</sup></b>		
	I consent to act as member of the proposed LLP named in <b>Section A1</b>		<b>⑦ Signature</b> The person named above consents to act as corporate member of the proposed LLP.
Signature	Signature 		

LL IN01

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

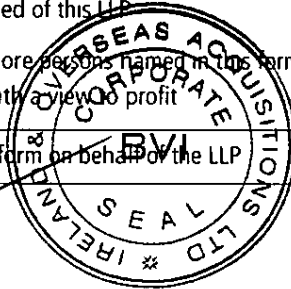
I am signing this form on behalf of the LLP

Signature

Signature

X





X



**FILE COPY**

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

Partnership No. OC353932

The Registrar of Companies for England and Wales hereby certifies that

**BONASALES 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 8th April 2010.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES