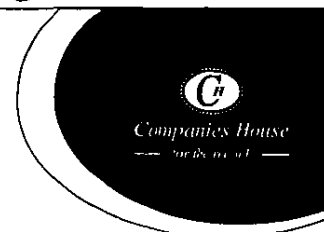


100121/20

# LL IN01

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



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 'Applica  
register a company'

SATURDAY



A37

\*A4MALLK0\*

10/07/2010

81

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

A HEAD 4 SALES

Name ending ②

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 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](http://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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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	5 WHEATFIELD ROAD SOUTH
Street	WHEATFIELD ROAD SOUTH
	ABINGTON
Post town	NORTHAMPTON
County/Region	NORTHAMPTONSHIRE
Postcode	NN3 2HH

**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

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 ①**

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)	MARK
Surname	WHITEHEAD
Former name(s) ②	
Country/State of residence ③	ENGLAND
Date of birth	d 1 9 m 0 8 y 1 9 7 1
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	5
Street	WHEATFIELD ROAD SOUTH
Post town	NORTHAMPTON
County/Region	NORTHAMPTONSHIRE
Postcode	N N 3 2 H H
Country	ENGLAND

**⑤ Service address**

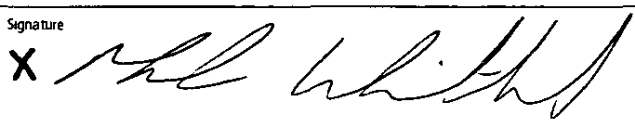
This is the address that will appear on the public record. This does not have to be your usual residential address.

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

**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*	MISS
Full forename(s)	SUSAN JANE
Surname	JEFFS
Former name(s) ②	
Country/State of residence ③	ENGLAND
Date of birth	20 09 1982
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	5 WHEATFIELD ROAD SOUTH
Street	WHEATFIELD ROAD SOUTH
Post town	NORTHAMPTON
County/Region	NORTHAMPTONSHIRE
Postcode	NN3 2HH
Country	ENGLAND

**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
-----------	--

**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)

**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. OC356467

The Registrar of Companies for England and Wales hereby certifies that

**A HEAD 4 SALES 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 15th July 2010.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES