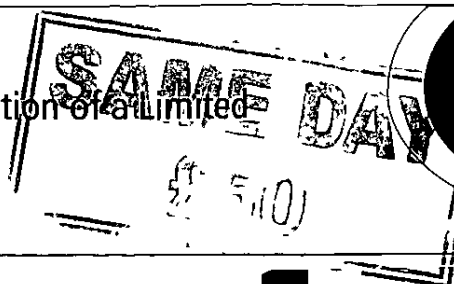


607345/50

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.

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 this please use form IN01 'Application to register a company'

WEDNESDAY



AJ1GIMU8*
A11 25/08/2010 420
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	CONRAD ASSOCIATES
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

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

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	MANGOLETSI (HOLDINGS) LIMITED	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	LONDON ROAD	
	ALLOSTOCK	
Post town	KNUTSFORD	
County/Region	CHESHIRE	
Postcode	WA14 9NS	
A5	Members' designation	
	Will all members from time to time be designated members? ②	② Members' designation If 'Yes' all members named will be designated. If 'No' at least two members named must be designated
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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)	JOHN FRASER
Surname	HUDSON
Former name(s) ②	
Country/State of residence ③	ENGLAND
Date of birth	23 01 1965
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	MANGOLETSI (HOLDINGS) LIMITED
Street	LONDON ROAD
	ALLOSTOCK
Post town	KNUTSFORD
County/Region	CHESHIRE
Postcode	WA14 9NS
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

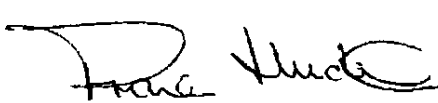
Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

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)

Member**B1****Member appointments**Please use this section to list all the member appointments taken on formation
For a corporate member, complete Section C1-C5

Title*	MS
Full forename(s)	FIONA FRANCES CATHERINE
Surname	HUDSON
Former name(s)	
Country/State of residence	ENGLAND
Date of birth	07 05 1960
Designated member	<input checked="" type="checkbox"/> Please tick this box if you are consenting to act as a designated member

Appointments

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

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.**Country/State of residence**

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

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	MANGOLETSI (HOLDINGS) LIMITED
Street	LONDON ROAD ALLOSTOCK
Post town	KNUTSFORD
County/Region	CHESHIRE
Postcode	WA14 9NS
Country	ENGLAND

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	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
-----------	---



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)

Corporate member

C1	Corporate member appointments Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm		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		
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"/>	
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 Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	1 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 2 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered 1		
Registration number		
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	1 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 1		
If applicable, the registration number		
C5	Signature I consent to act as member of the proposed LLP named in Section A1	1 Signature The person named above consents to act as corporate member of the proposed LLP
Signature		

LL IN01

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

Corporate member

C1	Corporate member appointments^① Please use this section to list all the corporate members of the LLP	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.
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"/>	
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	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		
Registration number		
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	<div>Signature</div> <div>X</div>	<div>X</div>

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. OC357383

The Registrar of Companies for England and Wales hereby certifies that

CONRAD ASSOCIATES 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 25th August 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES