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 please use form INO1 'Appregister a company'



AWDRE05H
A19 11/10/2010
COMPANIES HOUSE

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| Part 1 | LLP | details | S |
|--------|-----|---------|---|
|--------|-----|---------|---|

→ Filling in this form Please complete in typescript or in bold black capitals

| | | DOIG DIACK CAPITAIS | |
|-------------------------------|---|--|--|
| | | 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 [©] | CRIM | Name ending You must delete either LLP or Limited Liability Partnership | |
| Name ending [©] | LLP/ Limited Liability Partnership | If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or | |
| For official use | | Partnenaeth Atebolrwydd Cyfyngedig), please use form LL INO1c | |
| A2 | LLP name restrictions | | |
| | 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 | ● 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 | |
| | 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 | | |
| А3 | Situation of registered office o | | |
| | 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 | 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 Wales. | |
| | L. Northern Metalla | 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 • | |
|---------------------|---|---|
| | Please give the registered office address of your LLP | Registered office address You must ensure that the address |
| Building name/numbe | r 44 | shown in this section is consistent with the situation indicated in |
| Street | SPRINGFICID ROAD | section A3 |
| Post town | Horsham | You must provide an address in England or Wales for LLPs to be registered in England and Wales. |
| County/Region We | RHI2 2 PD | You must provide an address in Wales, Scotland or Northern Irelan 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? ✓ Yes ✓ No | Members' designation If 'Yes' all members named will be designated If 'No' at least two members named must be designated |

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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 • | |
| Title* | 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 instead of section 8 |
| Full forename(s) | DOUGRAS ROYSTON | ● Former name(s) |
| Surname | GREEN | Please provide any previous names which have been used for business |
| Former name(s) 🛛 | | 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 • | ENGLAND | Ocountry/State of residence This is in respect of your usual residential address as stated in |
| Date of birth | 128 06 11958 | Section B4 |
| Designated member • | Please tick this box if you are consenting to act as a designated member | © 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 | Service address This is the address that will appear on the public record This does not have to be your usual residential address |
| Building name/number | 33 | |
| Street | BEAGONSFIELD ROAD | |
| | | Please state 'The LLP's Registered Office' if your service address will |
| Post town | CLMYGATE) BYLER | 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 |
| County/Region | Surery | |
| Postcode | MTIOOPN | |
| Country | ENGLAND | public record |
| B3 | Signature o | |
| | I consent to act as member of the proposed LLP named in Section A1 | O Signature |
| | Separative | The person named above consents |
| Signature | × Okquen × | to act as member of the proposed LLP |

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 | • Appointments For corporate member appointments please complete section C1-C5 |
| Title* | | instead of Section B. |
| Full forename(s) | CHRISTOPHER PATEUR | Please provide any previous names |
| Surname | OLIVER | which have been used for business purposes in the last 20 years. |
| Former name(s) ❷ | | Married women do not need to give former names unless previously used for business purposes |
| Country/State of residence € | ENGLAND | Ocountry/State of residence This is in respect of your usual residential address as stated in |
| Date of birth | 11 02 14/6/3 | section B4 |
| Designated member 9 | Please tick this box if you are consenting to act as a designated member | O 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 | Service address This is the address that will appear |
| Building name/number | HOPEDONE HOUSE | on the public record. This does not have to be your usual residential. |
| Street | PASTUREUMOD ROAD | address. Please state 'The LLP's Registered |
| | HOLMBURY ST MARY | Office' if your service address will |
| Post town | DORMNG | 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 |
| County/Region | surrey | |
| Postcode | RHS 60E | |
| Country | | равис гесога |
| B3 | Signature [©] | |
| | I consent to act as member of the proposed LLP named in Section A1 | O Signature The person named above consents |
| Signature | X Live | to act as member of the proposed LLP |

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 MAGGAR X

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

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 Doug Green |
|--|
| Company name CRIM UP |
| |
| Address 33 Beaconsfield Road Claygale |
| Claygate ' |
| 99 |
| Post town Bha |
| County/Region Survey |
| Postcode |
| Country LON GLAND |
| DX |
| Telephone |

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

Pléase 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

f 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. OC358708

The Registrar of Companies for England and Wales hereby certifies that

CRIM 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 14th October 2010.



