

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)

005080/300

Companies House

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 for**
You cannot use this form to incorporate a company. Please use form IN01 to register a company.

FRIDAY



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11/03/2011

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COMPANIES HOUSE

Please
visit
www.gov.uk

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

MileTrans Universal LLP

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 Partnernaeth 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

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Registered office address ①

	Please give the registered office address of your LLP					
Building name/number	Suite 1, The Studio					
Street	St Nicholas Close					
Post town	Elstree					
County/Region	Hertfordshire					
Postcode	W	D	6		3	E W

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

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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*		
Full forename(s)		
Surname		
Former name(s) ②		
Country/State of residence ③		
Date of birth	d d m m y y y y	
Designated member ④	Please tick this box if you are consenting to act as a designated member <input 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		
Street		
Post town		
County/Region		
Postcode		
Country		
		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

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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*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y
Designated member ④	Please tick this box if you are consenting to act as a designated member <input 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	


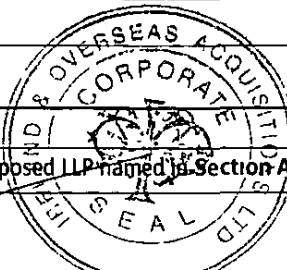
B2	Member's service address ⑤
Please complete the service address below You must also fill in the member's usual residential address in Section B4	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
⑤ Service address This is the address that will appear on the public record This 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	

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Corporate member

C1	Corporate member appointments¹	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	IRELAND & OVERSEAS ACQUISITIONS LTD	
Building name/number	No 35	
Street	New Road	
Post town	Belize City	
County/Region		
Postcode		
Country	BELIZE	
Designated member ²	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>	
	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	
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 companies³	
	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 ⁴		
Registration number		
	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)	
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	
Legal form of the corporate body or firm	International business company	
Governing law	International Business Companies Act 2000	
If applicable, where the company/firm is registered ⁵	Registrar of International Business Companies	
	Belize	
If applicable, the registration number	97,310	
	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	
C5	Signature⁶	
	I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature  X	
	 X	
	Jun VITMAN for	

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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	MILLTOWN CORPORATE SERVICES LTD
Building name/number	No 35
Street	New Road
Post town	Belize City
County/Region	
Postcode	
Country	BELIZE
Designated member ^①	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>

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

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**

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 ^①	
Registration number	

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)

C4**Non-EEA companies**

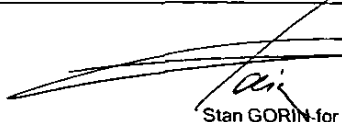
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	International business company
Governing law	International Business Companies Act 2000
If applicable, where the company/firm is registered ^①	Registrar of International Business Companies Belize
If applicable, the registration number	97,311

① Non-EEA

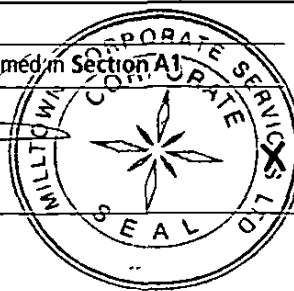
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

C5**Signature**I consent to act as member of the proposed LLP named in **Section A1**

Signature	Signature  Stan GORIN for
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① Signature

The person named above consents to act as corporate member of the proposed LLP



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Part 3

Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- Member named of this LLP

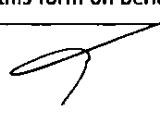
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

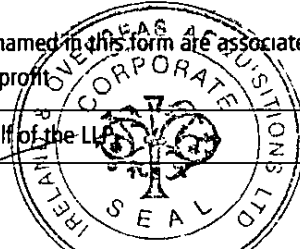
I am signing this form on behalf of the LLP

Signature

Signature

X





Jun VITMAN for

X



FILE COPY

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

Partnership No. OC362806

The Registrar of Companies for England and Wales hereby certifies that

MILETRANS UNIVERSAL 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 16th March 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES