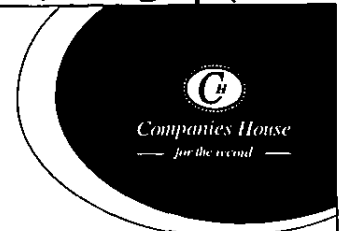


LL IN01

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

119038140



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 d
please use form IN01 'Applic
register a company'

SATURDAY



AKLLATJM
A58 23/04/2011 224
COMPANIES HOUSE
A21 19/04/2011 133
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	Melrose Offshore
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	9					
Street	Windon Avenue					
Post town	Chichester					
County/Region	West Sussex					
Postcode	P	6	1	9	7	U Z

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

X

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

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*	Mrs
Full forename(s)	Elizabeth
Surname	Clark
Former name(s) ②	
Country/State of residence ③	United Kingdom
Date of birth	05/05/1957
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	9
Street	Windon Avenue
Post town	Chichester
County/Region	West Sussex
Postcode	PO19 7UZ
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

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*	Mr											
Full forename(s)	Alexander Charles											
Surname	Clark											
Former name(s) ^②												
Country/State of residence ^③	United Kingdom											
Date of birth	<table><tr><td>d</td><td>1</td><td>7</td><td>m</td><td>0</td><td>2</td><td>y</td><td>1</td><td>9</td><td>8</td><td>9</td></tr></table>	d	1	7	m	0	2	y	1	9	8	9
d	1	7	m	0	2	y	1	9	8	9		
Designated member ^④	<p>Please tick this box if you are consenting to act as a designated member</p> <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	9								
Street	Windon Avenue								
Post town	Chichester								
County/Region	West Sussex								
Postcode	<table><tr><td>P</td><td>O</td><td>1</td><td>9</td><td></td><td>7</td><td>U</td><td>Z</td></tr></table>	P	O	1	9		7	U	Z
P	O	1	9		7	U	Z		
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	<p>Signature</p> <p>X  X</p>
-----------	---

⑥ Signature

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

LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

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

Member

B1

Member appointments¹

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

Title*	Mr																
Full forename(s)	James Alexander Dane																
Surname	Clark																
Former name(s) ²																	
Country/State of residence ³	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>8</td><td>y</td><td>7</td></tr></table>	d	1	d	9	m	0	m	7	y	1	y	9	y	8	y	7
d	1	d	9	m	0	m	7	y	1	y	9	y	8	y	7		
Designated member ⁴	<div><div><div>X</div></div><div><input checked="" type="checkbox"/></div></div> Please tick this box if you are consenting to act as a designated member																

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

B2

Member's service address⁵

Please complete the service address below. You must also fill in the member's usual residential address in Section B4

Building name/number	9								
Street	Windon Avenue								
Post town	Chichester								
County/Region	West Sussex								
Postcode	<table><tr><td>P</td><td>O</td><td>1</td><td>7</td><td></td><td>7</td><td>U</td><td>Z</td></tr></table>	P	O	1	7		7	U	Z
P	O	1	7		7	U	Z		
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.

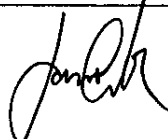
Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

B3

Signature⁶

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

Signature	<div><div><div>X</div></div><div><div>Signature</div><div></div></div><div><div>X</div></div></div>
-----------	--

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)

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 director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^① 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 ^②		
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	③ 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 ^③		
If applicable, the registration number		
C5	Signature ^③ I consent to act as member of the proposed LLP named in Section A1	③ Signature The person named above consents to act as corporate member of the proposed LLP
Signature	Signature X X	

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 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	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 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	Signature X	X

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

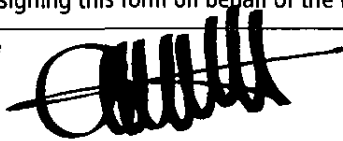
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



X

LL IN01

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 MARK HAMILTON

Company name

London Law Agency Limited

Address

12 Compton Road

Wimbledon

London

Post town

SW19 7QD

County/Region

Postcode

Country

DX

Telephone 020 3372 6570



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

Please 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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



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. OC364188

The Registrar of Companies for England and Wales hereby certifies that

MELROSE OFFSHORE 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 27th April 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES