

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** 10016/40  
**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; please use form IN01 to register a company'



\*A3Y3JV3V\*  
 A42 18/06/2011 95  
 COMPANIES HOUSE  
 A44 15/06/2011 93  
 COMPANIES HOUSE  
 A25 03/06/2011 154  
 COMPANIES HOUSE  
 A39 28/05/2011 65  
 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 <sup>1</sup>

*ACTIVE AIR LLP*

Name ending <sup>2</sup>

LLP/Limited Liability Partnership

For official use

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**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 <sup>3</sup>**

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 <sup>4</sup>**

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	GREEN LEAVES
Street	CHALFONT ROAD
	MAPLE CROSS
Post town	RICCMANSWORTH
County/Region	WYRES.
Postcode	W03 9TA

#### 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

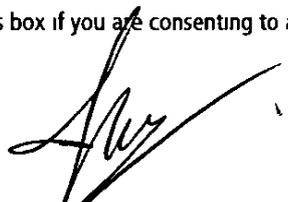
- For a member who is an individual, go to Section B1
- For a corporate member, go to Section C1.

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

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)	JEFFREY MARTIN.																
Surname	SIMON.																
Former name(s)																	
Country/State of residence	UK.																
Date of birth	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>4</td><td>0</td><td>6</td><td>1</td><td>9</td><td>5</td><td>7</td></tr></table>	d	d	m	m	y	y	y	y	2	4	0	6	1	9	5	7
d	d	m	m	y	y	y	y										
2	4	0	6	1	9	5	7										
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

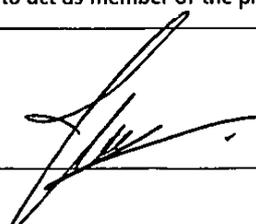
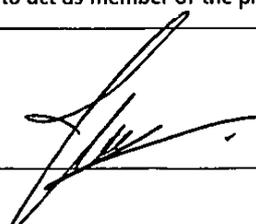
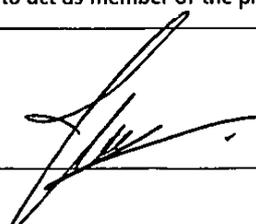
Please complete the service address below You must also fill in the member's usual residential address in Section B4.

Building name/number	GREEN LEAVES							
Street	CHALFORT ROAD.							
	MARLE CROSS							
Post town	RICKMANSWORTH.							
County/Region								
Postcode	<table border="1"><tr><td>LD</td><td>03</td><td></td><td></td><td>9</td><td>T</td><td>A</td></tr></table>	LD	03			9	T	A
LD	03			9	T	A		
Country	UK.							

- 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	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/></td><td></td><td><input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Signature	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		

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

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

Member

<b>B1</b>	<b>Member appointments</b>																	
	Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5.	<b>1 Appointments</b> For corporate member appointments, please complete section C1-C5 instead of Section B.																
Title*	MR.	<b>2 Former name(s)</b> 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.																
Full forename(s)	ANTONY	<b>3 Country/State of residence</b> This is in respect of your usual residential address as stated in section B4																
Surname	BROWN	<b>4 Designated member</b> There must be at least two designated members at all times.																
Former name(s)		<b>Additional appointments</b> If you wish to appoint more members, please use the 'Member appointments' continuation page																
Country/State of residence	UK																	
Date of birth	<table border="1"><tr><td><sup>d</sup></td><td><sup>d</sup></td><td><sup>m</sup></td><td><sup>m</sup></td><td><sup>y</sup></td><td><sup>y</sup></td><td><sup>y</sup></td><td><sup>y</sup></td></tr><tr><td>2</td><td>2</td><td>0</td><td>7</td><td>1</td><td>9</td><td>5</td><td>0</td></tr></table>	<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	2	2	0	7	1	9	5	0	
<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>											
2	2	0	7	1	9	5	0											
Designated member	Please tick this box if you are consenting to act as a <b>designated member</b> <input checked="" type="checkbox"/>																	

<b>B2</b>	<b>Member's service address</b>	
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4	<b>5 Service address</b> 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
Building name/number	5	
Street	ULTRA CLOSE	
Post town	WELLINGBOROUGH	
County/Region	NORTHAMPTONSHIRE	
Postcode	N N 8 1 J 4	
Country		

<b>B3</b>	<b>Signature</b>							
	I consent to act as member of the proposed LLP named in Section A1	<b>6 Signature</b> The person named above consents to act as member of the proposed LLP						
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X	
Signature								
X		X						

# LL IN01

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

### Corporate member

<b>C1 Corporate member appointments</b>	
Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member	Please tick this box if you are consenting to act as a <b>designated</b> member <input type="checkbox"/>
<b>C2 Location of the registry of the corporate body or firm</b>	
Is the corporate member registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	
<b>C3 EEA companies</b>	
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	
Registration number	
<b>C4 Non-EEA companies</b>	
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	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	
<b>C5 Signature</b>	
I consent to act as member of the proposed LLP named in <b>Section A1</b>	
Signature	Signature <b>X</b>
<b>C6 Signature</b> The person named above consents to act as corporate member of the proposed LLP <b>X</b>	

**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

**3 EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**4** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**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

# LL IN01

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

### Corporate member

<b>C1</b>	<b>Corporate member appointments</b>	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm		<b>1 Registered or principal address</b> 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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member <b>2</b>	Please tick this box if you are consenting to act as a <b>designated member</b> <input type="checkbox"/>	<b>2 Designated member</b> There must be at least two designated members at all times.  <b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies</b>	
	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 <b>3</b>		<b>3 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>4</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	
	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		<b>5 Non-EEA</b> 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.
Governing law		
If applicable, where the company/firm is registered <b>6</b>		
If applicable, the registration number		

<b>C5</b>	<b>Signature</b>	
	I consent to act as member of the proposed LLP named in <b>Section A1</b> .	
Signature	Signature  X	<b>6 Signature</b> The person named above consents to act as corporate 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

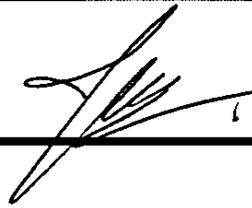
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



X

COMPANYS HOUSE

CROWN. NEW

CARDIFF

CF14 3UZ.



**FILE COPY**

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

Partnership No. OC365781

The Registrar of Companies for England and Wales hereby certifies that

**ACTIVE AIR 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 21st June 2011.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES