

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

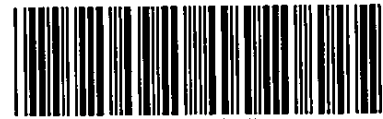
## Application for the incorporation of a Limited Liability Partnership (LLP)

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

SATURDAY



\*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

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A4

**Registered office address ①**

	Please give the registered office address of your LLP
Building name/number	GREEN LEAVES
Street	CHAIFONT ROAD
	MAPLE CROSS
Post town	RICHEMOND
County/Region	WILTS.
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	
<input checked="" type="checkbox"/>	Yes
<input type="checkbox"/>	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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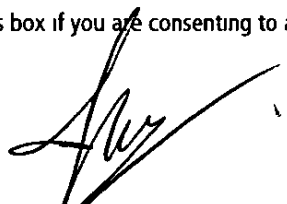
**Part 2****Proposed officers**

- 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)	JEFFREY MARTIN.
Surname	Simon
Former name(s) ②	
Country/State of residence ③	UK.
Date of birth	d d m m y y y y 2 4 0 6 1 9 5 7
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	GREEN LEAVES
Street	CHALET Road.
	MARLBOROUGH
Post town	RICKMANSWORTH.
County/Region	
Postcode	WD03 9TA
Country	UK.

**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
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**⑥ Signature**

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

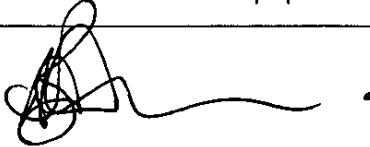
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## Application for the incorporation of a Limited Liability Partnership (LLP)

## Member

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

<b>B2</b>	<b>Member's service address</b> ①		<p><b>① Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>
Please complete the service address below. You must also fill in the member's usual residential address in Section B4			
Building name/number	5		
Street	ULTRA CLOSE		
Post town	WELLINGBOROUGH		
County/Region	NORTHAMPTONSHIRE		
Postcode	NN81JY		
Country			

<b>B3</b>	<b>Signature</b> ①		<p><b>① Signature</b> The person named above consents to act as member of the proposed LLP</p>
I consent to act as member of the proposed LLP named in Section A1			
Signature	Signature X  X		

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

### Corporate member

<b>C1</b>	<b>Corporate member appointments<sup>①</sup></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.  <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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member <sup>②</sup>	Please tick this box if you are consenting to act as a <b>designated member</b> <input type="checkbox"/>	
<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)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>③</sup></b>	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		<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)
Where the company/firm is registered <sup>④</sup>		
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		<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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>⑥</sup>		
If applicable, the registration number		
<b>C5</b>	<b>Signature <sup>⑦</sup></b>	
I consent to act as member of the proposed LLP named in <b>Section A1</b>		<b>⑦ Signature</b> The person named above consents to act as corporate member of the proposed LLP
Signature	Signature  <b>X</b>	

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

Corporate member

<b>C1 Corporate member appointments<sup>1</sup></b>		<p><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.</p> <p><b>2 Designated member</b> There must be at least two designated members at all times.</p> <p><b>Additional appointments</b> If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p>
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 <sup>2</sup>	Please tick this box if you are consenting to act as a designated 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)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3 EEA companies <sup>3</sup></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 <sup>3</sup>		
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 <sup>3</sup>		
If applicable, the registration number		
<b>C5 Signature <sup>4</sup></b>		
I consent to act as member of the proposed LLP named in <b>Section A1</b> .		
Signature	<p>Signature</p> <p>X</p>	
<p><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></p> <p><b>4 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p> <p><b>3 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.</p> <p><b>4 Signature</b> The person named above consents to act as corporate member of the proposed LLP.</p>		

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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 ✓

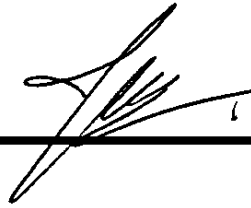
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



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