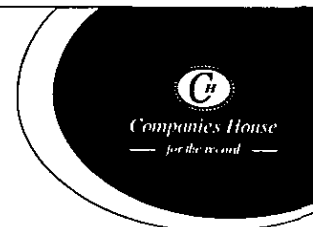


100788/47
LL IN01

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 do
this please use form IN01 'Applic
register a company'

FRIDAY



A45 22/07/2011 186
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

Blackstar Corporate Investments

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	25 Upper Brook Street						
Street							
Post town	London						
County/Region							
Postcode	W	1	K		7	Q	D

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 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)	Jason											
Surname	Dobson											
Former name(s) ②												
Country/State of residence ③	England											
Date of birth	<table><tr><td>d</td><td>2</td><td>9</td><td>m</td><td>1</td><td>0</td><td>y</td><td>1</td><td>9</td><td>6</td><td>7</td></tr></table>	d	2	9	m	1	0	y	1	9	6	7
d	2	9	m	1	0	y	1	9	6	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	The LLP's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
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	<table><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X
Signature		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**

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 instead of Section B
Title*	Mr	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
Full forename(s)	Ian Michael	
Surname	Fitzpatrick	
Former name(s)		
Country/State of residence	England	Country/State of residence This is in respect of your usual residential address as stated in section B4
Date of birth	1 3 0 9 1 9 6 2	
Designated member	<input checked="" type="checkbox"/> 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 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	The LLP's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

B3 Signature

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

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 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)	Stuart																
Surname	Lowbridge																
Former name(s) ②																	
Country/State of residence ③	England																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>8</td></tr></table>	d	1	d	2	m	1	m	1	y	1	y	9	y	6	y	8
d	1	d	2	m	1	m	1	y	1	y	9	y	6	y	8		
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

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	The LLP's Registered Office
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.

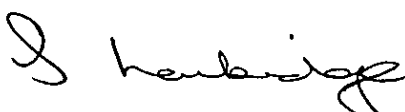
Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

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	<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 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)	Peter Rodney																
Surname	Snowden																
Former name(s) ②																	
Country/State of residence ③	England																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>5</td></tr></table>	d	2	d	8	m	0	m	5	y	1	y	9	y	4	y	5
d	2	d	8	m	0	m	5	y	1	y	9	y	4	y	5		
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

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	The LLP's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
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	<table border="1"><tr><td>Signature</td><td><div>X  X</div></td></tr></table>	Signature	<div>X  X</div>
Signature	<div>X  X</div>		

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 appointments

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)	Craig John
Surname	Humphreys
Former name(s)	
Country/State of residence	England
Date of birth	d 1 d 8 m 0 m 6 y 1 y 9 y 7 y 0
Designated member	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.

B2 Member's service address

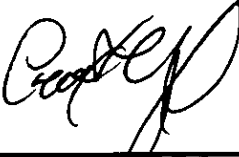
Please complete the service address below You must also fill in the member's usual residential address in Section B4

Building name/number	The LLP's Registered Office
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

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

Signature	Signature X  X
-----------	--

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

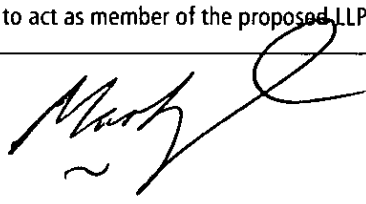
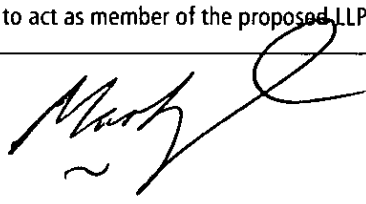
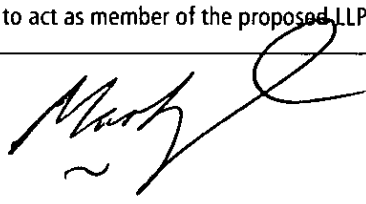
LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

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 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	① Appointments For corporate member appointments, please complete section C1-C5 instead of Section B																
Full forename(s)	Mark Reginald Stuart																	
Surname	Hodge																	
Former name(s) ②																		
Country/State of residence ③	England																	
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>	d	1	d	1	m	1	m	1	y	1	y	9	y	6	y	4	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
d	1	d	1	m	1	m	1	y	1	y	9	y	6	y	4			
Designated member ④	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>																	
		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 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	The LLP's Registered Office	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.
Street		
Post town		
County/Region		
Postcode		
Country		

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

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 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)	Robert Iain Christopher																
Surname	Hankin																
Former name(s) ②																	
Country/State of residence ③	England																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table>	d	1	d	0	m	0	m	8	y	1	y	9	y	5	y	7
d	1	d	0	m	0	m	8	y	1	y	9	y	5	y	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

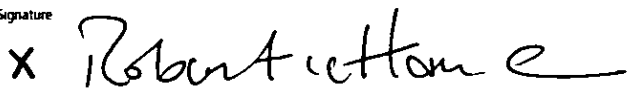
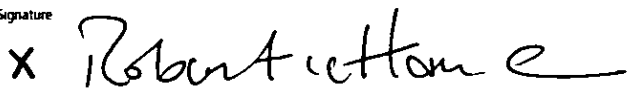
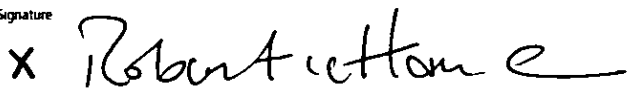
④ Designated Member
There must be at least two designated members at all times

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	The LLP's Registered Office
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	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature		
Signature				

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	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	N/A	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
Designated member ^②	Please tick this box if you are consenting to act as a designated member <input 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 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	N/A	
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	N/A	
Governing law		
If applicable, where the company/firm is registered ^①		
If applicable, the registration number		
	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 <div style="display: flex; justify-content: space-between; align-items: center;"> X X </div>	
	① Signature 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 Robert Cotton e. X



FILE COPY

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

Partnership No. OC366782

The Registrar of Companies for England and Wales hereby certifies that

BLACKSTAR CORPORATE INVESTMENTS 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 26th July 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES