

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)

RE-SCAN

100298/40.



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
You cannot use this form to
incorporate a company
please use form IN01
register a company



AV2LAYPP

26/10/2011

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 *	Baldwins of Luton
Name ending *	LLP/Limited Liability Partnership
For official use	

• Duplicate names
Duplicate names are not permitted

• 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
Partnariaeth Atebolirwydd Cyfyngedig),
please use form LL IN01c

A2 LLP name restrictions *

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

• 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 *

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

• 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 ●**

	Please give the registered office address of your LLP									
Building name/number	87a									
Street	High Street									
	The Old Town									
Post town	Hemel Hempstead									
County/Region	Herts									
Postcode	H	P	1		3	A	H			

● 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? ●

☐ Yes

☒ No

● 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**

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)	Jeremy Charles
Surname	Cork
Former name(s) ①	
Country/State of residence ②	England
Date of birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Designated member ③	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**

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

Building name/number	87a
Street	High Street
	The Old Town
Post town	Hemel Hempstead
County/Region	Herts
Postcode	H P 1 3 A H
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 person named above consents to act as member of the proposed LLP

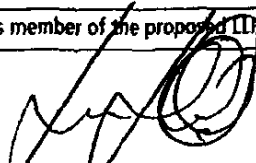
LL IN01**Application for the incorporation of a Limited Liability Partnership (LLP)****Member**

B1	Member appointments	
Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5		
Title*		
Full forename(s)		
Surname		
Former name(s)		
Country/State of residence		
Date of birth	<div style="display: flex; justify-content: space-between;"> <div> <div>d</div> <div>d</div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> </div>	
Designated member	Please tick this box if you are consenting to act as a designated member <input type="checkbox"/>	
<div> Appointments For corporate member appointments, please complete section C1-C5 instead of Section B </div> <div> 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. </div> <div> Country/State of residence This is in respect of your usual residential address as stated in section B4 </div> <div> 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 </div>		
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		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div> <div></div> <div></div> <div></div> <div></div> </div> <div> <div></div> <div></div> <div></div> <div></div> </div> </div>	
Country		
<div> 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. </div>		
B3	Signature	
I consent to act as member of the proposed LLP named in Section A1.		
Signature	<div style="display: flex; justify-content: space-between;"> <div> <div>Signature</div> <div>X</div> </div> <div>X</div> </div>	
<div> Signature The person named above consents to act as member of the proposed LLP </div>		

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

Corporate member

C1	Corporate member appointments		<p>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 IP (Legal post in Scotland) number.</p> <p>Designated member There must be at least two designated members at all times.</p> <p>Additional appointments 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	Baldwins of Luton Associates Ltd		
Building name/number	87a		
Street	High Street		
	The Old Town		
Post town	Hemel Hempstead		
County/Region	Herts		
Postcode	H P 1 3 A H		
Country	England		
Designated member	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>		
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		<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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	England & Wales		
Registration number	07812958		
C4	Non-EEA companies		<p>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</p>
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			
C5	Signature		<p>Signature The person named above consents to act as corporate member of the proposed LLP</p>
I consent to act as member of the proposed LLP named in Section A1			
Signature			

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	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member	Please tick this box if you are consenting to act as a designated member <input type="checkbox"/>
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. 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	
Registration number	
EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 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	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	
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="text-align: center;">X</div>
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

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 **Martin Hartwell**

Company name **Mosaic Professional Tax Planning LLP**

Address **20 Market Place**

Post town **Long Buckby**

County/Region **Northampton**

Postcode **NN6 7RR**

Country **England**

Dit

Telephone **01327842834**

**Certificate**

We will send your certificate to the presenter's 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 is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

**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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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. OC369291

The Registrar of Companies for England and Wales hereby certifies that

BALDWINS OF LUTON 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 28th October 2011.



Companies House
for the nation



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

COMPANY NAME: A R C LUTON LLP

COMPANY NUMBER: OC369291

The Date of Birth of the director on the IN01 was removed from the public register on 16/10/2018 as it was factually inaccurate or was derived from something factually inaccurate.