000206/40

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)



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

X What this form is NOT fo You cannot use this form to incorporate a company To please use form IN01 'Apple register a company'



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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 \*

LLP details		
Please show the proposed LLP name below	O Duplicate names Duplicate names are not permitted	
RAW pr and marketing	Name ending You'roust delete either LLP or Limited You'roust delete either LLP or Limited You'roust delete either LLP or Limited	
LLP	Liability Partnership If the LLP is situated in Wales and you	
LLP/L <del>imited Liability Partnership</del>	chose to have a Welsh ending (PAC o	
	Partneriaeth Atebolrwydd Cyfyngedig please use form LL IN01c.	
LLP name restrictions o		
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	❸ 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	
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 Wale For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively	
	Please show the proposed LLP name below  RAW pr and marketing  LLP  LLP/Limited Liability Partnership  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  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	

A4	Registered office address o	
	Please give the registered office address of your LLP	Registered office address  You must ensure that the address
Building name/number	Wakeham Farm	shown in this section is consistent with the situation indicated in
Street	Aveton Gifford	section A3
		You must provide an address in England or Wales for LLPs to be
Post town	Kıngsbridge	registered in England and Wales.
County/Region	United Kingdom	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	T Q 7 4 N E	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

## LL IN01

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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

member			
B1	Member appointments •		
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C5.	Appointments For corporate member appointments please complete section C1-C5 instead of section B.	
Title*	Mrs	<b>②</b> Former name(s)	
Full forename(s)	Sarah Jane	Please provide any previous names which have been used for business	
Sumame	Whittaker	purposes in the last 20 years. Married women do not need to give	
Former name(s) 9	Macknight	former names unless previously used for business purposes.	
Country/State of residence <b>⊙</b>	United Kingdom	Country/State of residence     This is in respect of your usual residential address as stated in	
Date of birth	δ   1   b   7   2	Section B4	
Designated member •	Please tick this box if you are consenting to act as a <b>designated</b> 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 <sup>©</sup>		
_	Please complete the service address below You must also fill in the member's usual residential address in <b>Section B4</b> .	Service address This is the address that will appear on the public record This does not	
Building name/number	Wakeham Farm	have to be your usual residential address.	
Street	Aveton Gifford		
		Please state 'The LLP's Registered Office' if your service address will	
Post town	Kıngsbndge	<ul> <li>be recorded in the LLP's register of members' particulars as the LLP's registered office.</li> <li>If you provide your residential address here it will appear on the</li> </ul>	
County/Region	Devon		
Postcode	T Q 7 4 N E		
Country	United Kingdom	public record	
	'		
B3	Signature o		
. —	I consent to act as member of the proposed LLP named in Section A1.	O Signature The person named above consents	
Signature	Signature X	to act as member of the	

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## Member

Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5.  Mrs  Hayley Jane Reynolds	● 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
Hayley Jane Reynolds	● Former name(s) Please provide any previous names
Reynolds	Please provide any previous names
· · · · · · · · · · · · · · · · · · ·	which have been used for business
Leash	purposes in the last 20 years.
Leach	Married women do not need to give former names unless previously used for business purposes.
	Ocuntry/State of residence This is in respect of your usual residential address as stated in section 84
-  -  -  -  -  -  -  -  -  -  -  -  -  -	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.
Member's service address <sup>©</sup>	
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
The LLP's registered address	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.
Signature <sup>©</sup>	
I consent to act as member of the proposed LLP named in Section A1.	Signature The person named above consents
X though hyelds	to act as member of the proposed
	United Kingdom  2 8 7 8  Please tick this box if you are consenting to act as a designated member    V

C1	Corporate member appointments •		
	Please use this section to list all the corporate members of the LLP	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	
lame of corporate oody or firm			
Building name/number		a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number	
treet		Designated member     There must be at least two     designated members at all times.	
Post town		Additional appointments	
County/Region		If you wish to appoint more than on corporate member, please use the	
Postcode		'Corporate member appointments' continuation page	
Country			
Designated member 🥹	Please tick this box if you are consenting to act as a designated member		
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	A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered •		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number		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.	Non-EEA     Where you have provided details of     the register (including state) where     the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			
C5	Signature Ø		
	I consent to act as member of the proposed LLP named in Section A1	O Signature The person named above consents	
Signature	Signature	to act as corporate member of the proposed LLP	
	×		

orporate memb	Corporate member appointments®		
C1	Please use this section to list all the corporate members of the LLP	Registered or principal address This is the address that will appear	
lame of corporate ody or firm		on the public record This address must be a physical location for the delivery of documents. It cannot be	
Building name/number		a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number	
treet		② Designated member There must be at least two designated members at all times.	
Post town		Additional appointments	
County/Region		If you wish to appoint more than one corporate member, please use the	
Postcode		'Corporate member appointments'	
Country			
Designated member @	Please tick this box if you are consenting to act as a <b>designated</b> member		
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 6		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law	
Registration number		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.	Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered 9			
If applicable, the registration number			
C5	Signature o		
	I consent to act as member of the proposed LLP named in Section A1.	◆ Signature  The person named above consents	
Signature	Signature X	to act as corporate member of the proposed LLP	

Part 3	Signature	
	I certify that I am a	
	- Solicator 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 of lawful business with a view to profit.	n
	I am signing this form on behalf of the LLP	
Signature	Signature X	×

## LL IN01

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

### Important information **Presenter information** You do not have to give any contact information, but if Please note that all information on this form will appear on the public record, apart from you do it will help Companies House if there is a query on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses. Sarah Whittaker / Hayley Reynolds How to pay RAW pr and marketing A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go Wakeham Farm to: www.companieshouse.gov.uk Aveton Gifford Where to send You may return this form to any Companies House Kingsbridge address, however for expediency we advise you to Devon return it to the appropriate address below: Postcode For LLPs registered in England and Wales: The Registrar of Companies, Companies House, United Kingdom Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For LLPs registered in Scotland 07970244289 / 07887474104 The Registrar of Companies, Companies House, Certificate Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF We will send your certificate to the presenters address DX ED235 Edinburgh 1 (shown above) or if indicated to another address or LP - 4 Edinburgh 2 (Legal Post) shown below For LLPs registered in Northern Ireland. At the registered office address (Given in Section A4). The Registrar of Companies, Companies House, Checklist Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG We may return forms completed incorrectly or DX 481 N R Belfast 1 with information missing. Section 243 exemption Please make sure you have remembered the If you are applying for, or have been granted a section following. 243 exemption, please post this whole form to the You have checked that the proposed LLP name is different postal address below available and the various rules that may affect your The Registrar of Companies, PO Box 4082, choice of name. More information can be found in Cardiff, CF14 3WE guidance on our website If the name of the company is the same as one already on the register as permitted by The Further information Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach

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

The document has been signed, where indicated

You have used the correct appointment section

Any addresses given must be a physical location They cannot be a PO Box number (unless part

There are at least two designated members

All relevant attachments have been included

You have enclosed the correct fee

Scotland) number

of a full service address), DX or LP (Legal Post in



## **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC369692

The Registrar of Companies for England and Wales hereby certifies that

## RAW PR AND MARKETING 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 10th November 2011.



