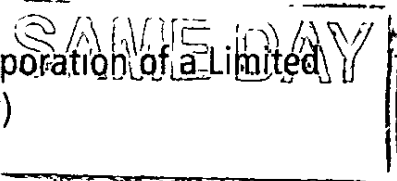


LL IN01

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



Companies House

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 'Application
register a company'

For further information, please



A08 *A1FXDUWJ* 23/08/2012 #87
COMPANIES HOUSE

Part 1 LLP details

A1

LLP details

To check if an LLP name is available use our WebCheck service and select the
'Company Name Availability Search' option

www.companieshouse.gov.uk/info

Please show the proposed LLP name below

LLP name in full ¹

A Shade Greener (Boilers) LLP

Name ending ²

LLP/~~Limited Liability Partnership~~

For official use

--	--	--	--	--	--	--	--

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

1 Duplicate names

Duplicate names are not permitted
A list of registered names can be
found on our website. There are
various rules that may affect your
choice of name. More information is
available at
www.companieshouse.gov.uk

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	Sterling House						
Street	Maple Court						
	Maple Road						
Post town	Tankersley						
County/Region	South Yorkshire						
Postcode	S	7	5		3	D	P

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)	Stewart
Surname	Davies
Former name(s) ②	
Country/State of residence ③	UK
Date of birth	d 2 d 8 0 6 y 1 y 9 y 5 y 1
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	
Country	

⑤ Service address

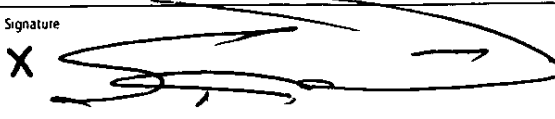
This is the address that will appear on the public record This does not have to be your usual residential address

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	Signature 
-----------	--

⑥ Signature

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

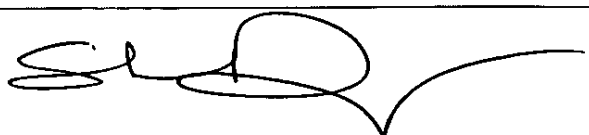
LL IN01

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

Member

B1	Member appointments ①		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.
	Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5		
Title*	Miss		
Full forename(s)	Sarah +		
Surname	Dyson +		
Former name(s) ②			
Country/State of residence ③	UK		
Date of birth	<div>04</div> <div>07</div> <div>19</div> <div>64</div>		
Designated member ④	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>		

B2	Member's service address ⑤		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.
	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	High Street		
Post town			
County/Region			
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Country			

B3	Signature ⑥		⑥ Signature The person named above consents to act as member of the proposed LLP.
	I consent to act as member of the proposed LLP named in Section A1		
Signature	Signature <div>X</div>  <div>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)	John	
Surname	Wade	
Former name(s) ②		
Country/State of residence ③	UK	
Date of birth	d 0 d 2 m 1 m 0 y 1 y 9 y 7 y 8	
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

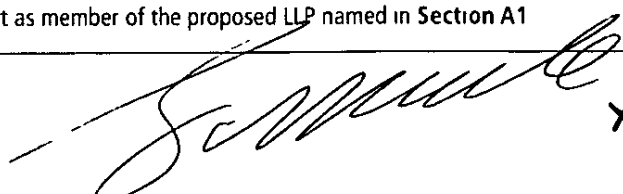
Member's service address ⑤

	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	Signature X  X	

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

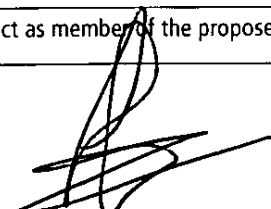
LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

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)	Simon Robert	
Surname	Duncan	
Former name(s) ②		
Country/State of residence ③	UK	
Date of birth	d 0 d 4 m 1 m 2 y 1 y 9 y 6 y 1	
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	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)

Part 3

Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- Member named of this LLP

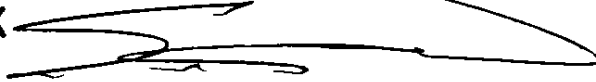
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

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 Anne Emmerson

Company name A Shade Greener Ltd

Address Sterling House

Maple Court Maple Road

Post town Tankersley

County/Region South Yorkshire

Postcode S 7 5 3 D P

Country UK

DX

Telephone 010226 352010



Certificate

We will send your certificate to the presenters 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. OC377912

The Registrar of Companies for England and Wales hereby certifies that

A SHADE GREENER (BOILERS) 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 23rd August 2012.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES