

LL INO'

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	5	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
Street	ASHTON ROAD	
	STOKE BLAVERNE	
Post town	TOWCESTER	
County/Region	NORTHANTS	
Postcode	NN127SL	

A5	Members' designation	
	Will all members from time to time be designated members? ②	
	<input type="checkbox"/> Yes	② Members' designation If 'Yes' all members named will be designated. If 'No' at least two members named must be designated
	<input checked="" type="checkbox"/> No	

LL INO'

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)	KEVIN FRANCIS
Surname	COPELSTON
Former name(s) ②	
Country/State of residence ③	BRITISH
Date of birth	d 1 0 m 01 '19 '59
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

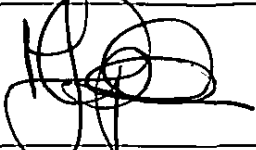
Building name/number	5
Street	ASHTON ROAD
	STOKE BRUGUE
Post town	TOWCESTER
County/Region	NORTHANTS
Postcode	NN1275C
Country	UK

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

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


LL INO'

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

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*	Mrs	
Full forename(s)	DEBORAH ANN	
Surname	COPLESTON	
Former name(s) ②		
Country/State of residence ③	UK	
Date of birth	20 11 1960	
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	5	
Street	ASHTON ROAD	
	STOLE BRIDGE	
Post town	TOWLESTER	
County/Region	NORTHAMPTON	
Postcode	NN12 7SL	
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	
	⑥ Signature The person named above consents to act as member of the proposed LLP	

LL INO'

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	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
Name of corporate body or firm		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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member ^①	Please tick this box if you are consenting to act as a designated member <input 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 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 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^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
Registration number		
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 ^①		
If applicable, the registration number		
C5	Signature I consent to act as member of the proposed LLP named in Section A1	Signature The person named above consents to act as corporate member of the proposed LLP
Signature	Signature X	X

LL INO'

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	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.
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member 2	Please tick this box if you are consenting to act as a designated member <input 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 Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	3 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 4 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered 3		
Registration number		
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	5 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
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered 5		
If applicable, the registration number		
C5	Signature I consent to act as member of the proposed LLP named in Section A1	6 Signature The person named above consents to act as corporate member of the proposed LLP
Signature	Signature X	X

LL INO'

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 ✓

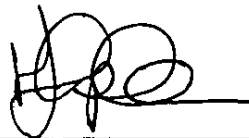
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

LL INO

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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. OC387250

The Registrar of Companies for England and Wales hereby certifies that

AIM LOGIC 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 14th August 2013.



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**