00053

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.

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 N You cannot use this for incorporate a compar please use form IN01



A20

08/08/2013

COMPANIES HOUSE

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register a company 15/07/2013 #184 A17 **COMPANIES HOUSE** Part 1 **LLP** details **A1** LLP details → Filling in this form Please complete in typescript or in To check if an LLP name is available use our WebCHeck service and select the bold black capitals. 'Company Name Availability Search' option All fields are mandatory unless www.companieshouse.gov.uk/info specified or indicated by \* O Duplicate names Please show the proposed LLP name below Duplicate names are not permitted A list of registered names can be LLP name in full 0 found on our website There are 0616 various rules that may affect your choice of name. More information is available at Name ending @ LLP/Hamited Trability Partnership www.companieshouse.gov.uk 00387250 Name ending For official use 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 Partnenaeth Atebolrwydd Cyfyngedig), please use form LL A2 LLP name restrictions o Please tick the box only if the proposed LLP name contains sensitive or restricted OLLP name restrictions A list of sensitive or restricted words words or expressions that require you to seek comments of a government or expressions that require consent department or other specified body can be found in guidance available ☐ I confirm that the proposed company name contains sensitive or restricted on our website www.companieshouse.gov.uk 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 **A3** Situation of registered office o O Registered office Every LLP must have a registered Please tick the appropriate box below that describes the situation of the office and this is the address to proposed registered office (only one box must be ticked). which the Registrar will send correspondence **England and Wales** For England and Wales LLPs, the Wales address must be in England or Wales. Scotland For Welsh, Scottish or Northern Northern Ireland Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively

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A4	Registered office address •		
	Please give the registered office address of your LLP	Registered office address  You must ensure that the address	
Building name/number 5		shown in this section is consistent with the situation indicated in	
Street	ASHTON ROAD	section A3	
	STOKE BRUERNE	You must provide an address in England or Wales for LLPs to be	
Post town	TOWCESTER	registered in England and Wales.	
County/Region	NORTHANTS	You must provide an address in Wales, Scotland or Northern Ireland	
Postcode	NN12756	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	Appointments     For corporate member appointments,     please complete section C1-C5	
Title*	Mr	instead of section 8.	
Full forename(s)	KEVIN FRANCIS	Please provide any previous names	
Surname	COPLESTON	which have been used for business purposes in the last 20 years.	
Former name(s) @		Married women do not need to give former names unless previously used for business purposes.	
Country/State of residence •	BRITISH WC.	Country/State of residence This is in respect of your usual residential address as stated in	
Date of birth	16 71454	Section 84	
Designated member O	Please tick this box if you are consenting to act as a designated member	O 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 Section B4	Service address This is the address that will appear on the public record. This does not	
Building name/number	5	have to be your usual residential address.	
Street	ASHTON ROAD STOKE BRUERIUE	Please state 'The LLP's Registered Office' if your service address will	
Post town	TOWCESTER_	be recorded in the LLP's register of members' particulars as the LLP's	
County/Region	NORTHANTS	registered office	
Postcode	NN1275C	If you provide your residential address here it will appear on the	
Country	uk.	public record,	
В3	Signature o		
ا	consent to act as member of the proposed LLP named in Section A1	<b>O</b> Signature	
	Superture	The person named above consents to act as member of the	
Signature	×	proposed LLP	

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#### Member

B1	Member appointments •		
Title*	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	
· · · · · · · · · · · · · · · · · · ·	Mrs	②Former name(s)	
Fuli forename(s)	DEBORAM ANN	Please provide any previous names which have been used for business	
Surname Former name(s) <b>9</b>	COPLESTON	purposes in the last 20 years.  Marned women do not need to give former names unless previously used	
		for business purposes.	
Country/State of residence <b>©</b>	NK.	Country/State of residence     This is in respect of your usual residential address as stated in	
Date of birth	20 11 1/960	section B4	
Designated member O	Please tick this box if you are consenting to act as a designated member.	O 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	
Building name/number	5,	on the public record. This does not have to be your usual residential.	
Street	ACHTON ROAD	address. Please state 'The LLP's Registered	
	STOILE BRUTENE	Office' if your service address will	
Post town	TOWLESTER	be recorded in the LLP's register of members' particulars as the LLP's	
County/Region	NORTHANI	registered office  If you provide your residential	
Postcode	WN 1275L	address here it will appear on the public record	
Country	UIC.	public record	
83	Signature <sup>©</sup>	•	
	I consent to act as member of the proposed LLP named in Section A1	© Signature The person named above consents	
Signature	X Stepher X	to act as member of the proposed LLP	

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#### **Corporate member**

Corporate member appointmentso		
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  Designated member	
	There must be at least two designated members at all times.	
	Additional appointments	
<del> </del>	If you wish to appoint more than one corporate member, please use the	
	'Corporate member appointments' continuation page.	
Please tick this box if you are consenting to act as a designated member		
Location of the registry of the corporate body or firm		
Is the corporate member registered within the European Economic Area (EEA)?		
·		
	<u> </u>	
	• EEA	
relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
	O This is the register mentioned in	
	Article 3 of the First Company Law Directive (68/151/EEC)	
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.	
	you must also provide its number in that register	
Signature o	<u> </u>	
I consent to act as member of the proposed LLP named in Section A1	<b>O</b> Signature	
Signature	The person named above consents to act as corporate member of the proposed LLP	
X		
	Please use this section to list all the corporate members of the LLP  Please tick this box if you are consenting to act as a designated member  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  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  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  Signature ©  I consent to act as member of the proposed LLP named in Section A1	

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#### **Corporate member**

	Corporate member appointments	
<u> </u>	Please use this section to list all the corporate members of the LLP	• Registered or principal address
Name of corporate body or firm		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
Building name/number		a PO box number (unless contained within a full address), DX number or
Street		LP (Legal post in Scotland) number
		O 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' continuation page.
Country		
Designated member 2	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	<u>.                                    </u>
	is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ©	1
	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
Where the company/ firm is registered O		www.companieshouse.gov.uk  O This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	<u> </u>
	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 9		
If applicable, the registration number		
C5	Signature o	
<del></del>	I consent to act as member of the proposed LLP named in Section A1	Signature The person named above concents
Signature	Segnature X	The person named above consents to act as corporate member of the proposed LLP

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name  Company name	<b>f</b> How to pay	
Company rank	· · ·	
Address	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	
	<b>☑</b> Where to send	
Post town  County/Region	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below.	
Postcode Country  DX	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Vertificate  We will send your certificate to the presenters address (shown above) or if indicated to another address shown below	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)	
☐ At the registered office address (Given in Section A4)  ✓ Checklist	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	
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	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	
Company and Business Names (Miscellaneous	<i>i</i> Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
of a full service address), DX or LP (Legal Post in	This form is available in an	
Scotland) number  There are at least two designated members.	alternative format. Please visit the	
☐ The document has been signed, where indicated	forms page on the website at	

www.companieshouse.gov.uk

☐ All relevant attachments have been included

☐ You have enclosed the correct fee



### **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.



