

File Copy



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC388460

The Registrar of Companies for England and Wales, hereby certifies that

ORFORD STUDIOS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 11th October 2013



NOC388460G

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

LLIN01(ef)

Application to r

Received for filing in Electronic Format on the: 11/10/2013

X2IQK68Q

*LLP Name
in full*

ORFORD STUDIOS LLP

*Situation of Registered
Office*

England and Wales

*Proposed Register
Office Address*

**3 ALMA STUDIOS, 32 STRATFORD ROAD
KENSINGTON
LONDON
UNITED KINGDOM
W8 6QF**

At least two members named must be designated

Proposed Officers

LLP Member **I**
Type **Person**
Full forename(s) **LAURA**

Surname **BARWICK**

Former names

Country / State of residence **UNITED KINGDOM**

Date of Birth **21/02/1969**

Service Address **55 OCKENDON ROAD**
 LONDON
 UNITED KINGDOM
 N1 3NL

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised:* **11/10/2013** *Authenticated* **YES**

LLP Member 2
Type Person
Full forename(s) ELEANOR LAVINIA EVANGELINE

Surname SPOONER

Former names

Country / State of residence UNITED KINGDOM

Date of Birth 27/11/1991

Service Address GLEBE FARM GREAT RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2LH

Appointment is for a Designated Member

Consented to Act: Y *Date authorised* 11/10/2013 *Authenticated* YES

LLP Member **3**
Type **Person**
Full forename(s) **PHILIPPA**

Surname **WIGGIN**

Former names

Country / State of residence **UNITED KINGDOM**

Date of Birth **11/10/2013**

Service Address **DOWNTON HALL
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 3DX**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised.* **11/10/2013** *Authenticated.* **YES**

LLP Member **4**
Type **Person**
Full forename(s) **GEORGE HUGH RYNN ARTHUR**

Surname **SPOONER**

Former names

Country / State of residence **UNITED KINGDOM**

Date of Birth **25/05/1994**

Service Address **GLEBE FARM GREAT RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2LH**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised* **11/10/2013** *Authenticated* **YES**

LLP Member **5**
Type **Person**
Full forename(s) **EMILY**

Surname **MONCKTON**

Former names

Country / State of residence **UNITED KINGDOM**

Date of Birth **29/09/1991**

Service Address **11 CLARIDGE COURT
MUNSTER ROAD
LONDON
UNITED KINGDOM
SW6 4EY**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised.* **11/10/2013** *Authenticated.* **YES**

LLP Member **6**
Type **Person**
Full forename(s) **OLIVER**

Surname **MONCKTON**

Former names

Country / State of residence **UNITED KINGDOM**

Date of Birth **29/08/1993**

Service Address **ROOM 113 HOLLAND B
18 HOLYROOD PARK ROAD
EDINBURGH
SCOTLAND
EH16 5AY**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised* **11/10/2013** *Authenticated. YES*

LLP Member 7
Type Person
Full forename(s) IRIS PATRICIA LILLIAN

Surname VAN GRUISEN

Former names

Country / State of residence UNITED KINGDOM

Date of Birth 25/05/1963

Service Address: FOXHILL FARM
NR BOURTON-ON-THE-WATER
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3BL

Appointment is for a Designated Member

Consented to Act Y *Date authorised* 11/10/2013 *Authenticated* YES

LLP Member **8**
Type **Person**
Full forename(s) **CAMILLA**

Surname **CORDLE**

Former names

Country / State of residence **UNITED KINGDOM**

Date of Birth **03/12/1966**

Service Address **HORRIS FARM
NEWBURY
BERKSHIRE
UNITED KINGDOM
RH20 9DQ**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised* **11/10/2013** *Authenticated* **YES**

LLP Member **9**
Type **Person**
Full forename(s) **CHARLES**

Surname **WHITBREAD**

Former names

Country / State of residence **UNITED KINGDOM**

Date of Birth **03/01/1963**

Service Address **SOUTHILL PARK SOUTHILL
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 9LL**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised.* **11/10/2013** *Authenticated.* **YES**

LLP Member *10*

Type **Corporate**

Name **PENK LIMITED**

*Registered or
principal address* **THE ESTATE OFFICE STRETTON HALL
STRETTON
STAFFORD
UNITED KINGDOM
ST19 9LQ**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**

Registration Number **838436**

Appointment is for a Designated Member

Consented to Act · **Y** *Date authorised* · **11/10/2013** *Authenticated* · **YES**

LLP Member *11*

Type **Corporate**

Name **BANDA LIMITED**

*Registered or
principal address* **10 SHERWOOD CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2SB**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**

Registration Number **6027885**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised* **11/10/2013** *Authenticated* **YES**

LLP Member **12**

Type **Corporate**

Name **NIKIARF CONSULTING LIMITED**

*Registered or
principal address* **212/224 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HQ**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**

Registration Number **8218101**

Appointment is for a Designated Member

Consented to Act · **Y** *Date authorised.* **11/10/2013** *Authenticated* · **YES**

LLP Member **13**

Type **Corporate**

Name **EMERITA LIMITED**

*Registered or
principal address* **OLD MEADOW HOUSE OVER WORTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7EJ**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**

Registration Number **4385676**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised* **11/10/2013** *Authenticated* **YES**

LLP Member *14*

Type **Corporate**

Name **GRASSHOPPER MANAGEMENT LIMITED**

*Registered or
principal address* **GLEBE FARM GREAT RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2LH**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**

Registration Number **7842449**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised.* **11/10/2013** *Authenticated* **YES**

LLP Member *15*

Type **Corporate**

Name **ANTRUM PARTNERS LIMITED**

*Registered or
principal address* **UNIT 6 SOUTHILL
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
UNITED KINGDOM
OX7 3EW**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**

Registration Number **8722990**

Appointment is for a Designated Member

Consented to Act · **Y** *Date authorised* · **11/10/2013** *Authenticated* · **YES**

LLP Member *16*

Type **Corporate**
Name **M & V FARMING LIMITED**
*Registered or
principal address* **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**
Registration Number **7169366**
Appointment is for a Designated Member

Consented to Act **Y** *Date authorised* **11/10/2013** *Authenticated* **YES**

LLP Member *17*

Type **Corporate**

Name **BLINDWELL CONSULTANTS LIMITED**

*Registered or
principal address* **BOURBON COURT NIGHTINGALES CORNER
LITTLE CHALFONT
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9QS**

European Economic Area (EEA) LLP

Register Location. **UNITED KINGDOM**

Registration Number **7190506**

Appointment is for a Designated Member

Consented to Act · **Y** *Date authorised* **11/10/2013** *Authenticated* · **YES**

LLP Member 18

Type **Corporate**

Name **COSTESSY LIMITED**

*Registered or
principal address* **THE SWYNNERTON ESTATE OFFICE SWYNNERTON
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0QE**

European Economic Area (EEA) LLP

Register Location **UNITED KINGDOM**

Registration Number **3733302**

Appointment is for a Designated Member

Consented to Act **Y** *Date authorised.* **11/10/2013** *Authenticated.* **YES**

LLP Member ***19***

Type **Corporate**

Name **KENNET LIMITED**

***Registered or
principal address.*** **CANADA COURT UPLAND ROAD
ST PETER PORT
GUERNSEY
GY1 3BQ**

Non European Economic Area (EEA) LLP

Legal Form **CORPORATE**

Law Governed **GUERNSEY**

Register Location **GUERNSEY**

Registration Number **54660**

Appointment is for a Designated Member

Consented to Act **Y** ***Date authorised*** **11/10/2013** ***Authenticated*** **YES**

Authorisation

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

Authoriser Designation member

Authenticated. YES



Companies House

PARTNERSHIP NAME: Orford Studios LLP

PARTNERSHIP NUMBER: OC388460

Member's date of birth was removed from the public register on 15th December 2014 as it was factually inaccurate.