

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC396800

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

LINDSEY ROAD 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 28th November 2014



NOC396800D

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

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 27/11/2014



X3LK8Z5F

*LLP Name
in full:*

LINDSEY ROAD LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SOLUTION HOUSE 47 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3BT**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **JASON**

Surname: **BAILEY**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **24/12/1980**

Service Address: **25 TRINITY CHURCH SQUARE
LONDON
UNITED KINGDOM
SE1 4HY**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/11/2014** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HAUPT**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **20/09/1975**

Service Address: **74 THE MEADOWS
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4HD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/11/2014** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR PHILIP DENNIS**

Surname: **LEGGATT**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **07/10/1978**

Service Address: **46 THORLEY PARK ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3NQ**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/11/2014** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MURPHY**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **18/01/1975**

Service Address: **2 MAPLE SPRING
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2PU**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **28/11/2014** *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**
