

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC402152

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

LILLY HALL FARM 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 6th October 2015



NOC4021521

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: 06/10/2015



X4HGUB7

*LLP Name
in full:*

LILLY HALL FARM LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHARGROVE HOUSE SHURDINGTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4GA**

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **MRS CLAIRE REBECCA**

Surname: **DE GILES**

Former names:

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

Date of Birth: **28/08/1972**

Service Address: **CHARGROVE HOUSE SHRUDINGTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 4GA**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/10/2015** *Authenticated:* **YES**

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

Surname: **DE GILES**

Former names:

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

Date of Birth: **01/01/1969**

Service Address: **CHARGROVE HOUSE SHRUDINGTON ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 ENGLAND
 GL51 4GA

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **06/10/2015** *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**
