103078/40

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

LL IN01

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



Companies House

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
- What this form is NOT for You cannot use this form to incorporate a company To do this please use form IN01 'Application register a company'



A07 25/05/2016 COMPANIES HOUSE

#382

Part 1	LLP details	
A1	LLP details To check if an LLP name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info Please show the proposed LLP name below	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Duplicate names Duplicate names are not permitted
LLP name in full •	TRENT CENTRE	A list of registered names can be found on our website There are various rules that may affect your choice of name More information is available at
Name ending Properties of the	1LP/Limited Liability Partnership 0 (4 (224	www.gov.uk/companieshouse Name ending 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 Partneriaeth Atebolrwydd Cyfyngedig), please use form LL IN01c
A2	Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body I confirm that the proposed company name contains sensitive or restricted 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	● LLP name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www gov uk/companieshouse
А3	Situation of registered office Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) ✓ England and Wales ─ Wales ─ Scotland ─ Northern Ireland	PRegistered office Every LLP must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales LLPs, the address must be in England or Wales For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively

A4	Registered office address o	
	Please give the registered office address of your LLP	Registered office address You must ensure that the address
Building name/number	TRENT CENTRE	shown in this section is consistent with the situation indicated in
Street	1st FLOOR	section A3
	9 REGENT STREET	You must provide an address in England or Wales for LLPs to be
Post town	NOTTINGHAM	registered in England and Wales
County/Region	NOTTINGHAMSHIRE	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	N G 1 5 B S	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

LL IN01

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

Proposed officers Part 2

- → 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 •	_
<u> </u>	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4.	• Appointments For corporate member appointments, please complete section C1-C4 instead of section B
Title*	MR	Former name(s)
Full forename(s)	KUSHAL KUMAR	Please provide any previous names (including maiden or married names)
Surname Former name(s) ②	SOOD	which have been used for business purposes in the last 20 years
Country/State of	ENGLAND	Ocuntry/State of residence This is in respect of your usual residential address as stated in Section B4
residence 9		
Month/year of birth	X X	Month and year of birth Please provide month and year only
Designated member 6	Please tick this box if the person is consenting to act as a designated member	◆ 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 ^o	
	Please complete the service address below You must also fill in the member's usual residential address in Section B4	O Service address This is the address that will appear on the public record This does not
Building name/number	9	have to be your usual residential address
Street	REGENT STREET	į
		Please state 'The LLP's Registered Office' if your service address will
Post town	NOTTINGHAM	be recorded in the LLP's register of members' particulars as the LLP's registered office
County/Region	NOTTINGHAMSHIRE	
Postcode	N G 1 5 B S	If you provide your residential address here it will appear on the
Country	ENGLAND	public record

LL IN01

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

Member

B1	Member appointments ●	
	Please use this section to list all the member appointments taken on formation For a corporate member complete C1-C4	● Appointments For corporate member appointments, please complete section C1-C4
Title*	MRS	instead of section B
Full forename(s)	USHA RANI	Please provide any previous names
Surname Former name(s) •	SOOD	(including maiden or married names) which have been used for business purposes in the last 20 years
		Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence Output The state of the sta	ENGLAND	Section B4
Month/year of birth	X X	● Month and year of birth Please provide month and year only
Designated member 9	Please tick this box if the person is 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 ^o	
	Please complete the service address below You must also fill in the member's usual residential address in Section B4	O 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
Building name/number	9	
Street	REGENT STREET	
Post town	NOTTINGHAM	be recorded in the LLP's register of members' particulars as the LLP's
County/Region	NOTTINGHAMSHIRE	registered office
Postcode	N G 1 5 B S	If you provide your residential address here it will appear on the
Country	ENGLAND	public record

Corporate member

C1	Corporate member appointments Output Description:		
_	Please use this section to list all the corporate members of the LLP	• Registered or principal address This is the address that will appear	
Name of corporate body or firm		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 Designated member There must be at least two	
Post town		designated members at all times	
County/Region		Additional appointments If you wish to appoint more than one	
Postcode		corporate member, please use the 'Corporate member appointments'	
Country		continuation page	
Designated member 9	Please tick this box if the person is consenting to act as a designated member		
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 ©		
Nathana sha anggaran d	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 •		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the		you must also provide its number in that register	
corporate body			
corporate body			
corporate body or firm			

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
Name of corporate body or firm		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 Designated member There must be at least two
Post town		designated members at all times
County/Region		Additional appointments If you wish to appoint more than one
Postcode		corporate member, please use the 'Corporate member appointments'
Country		continuation page
Designated member 9	Please tick this box if the person is consenting to act as a designated member	
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 9	
Where the company/	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
firm is registered •		This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
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.	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 ூ		
If applicable, the registration number		
·		

Part 3	Consent to act and signature	
D1	Consent to act	
	Please tick the box to confirm consent I confirm that each of the persons named as a member or designated member has consented to act in that capacity	
D2	Signature	
	I certify that I am a	
	- Solicitor engaged in the formation of this LLP or	
	- 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	

LL IN01

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

Presenter information You do not have to give any contact

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	CHARNWOOD ACCOUNTANTS	
	& BUSINESS ADVISORS LLP	
Address	THE POINT	
Ü	GRANITE WAY	
	MOUNTSORREL	
Post town	LOUGHBOROUGH	
County/Region	LEICESTERSHIRE	
Postcode	L E 1 2 7 T Z	
Country	ENGLAND	
DX		
Telephone	01509 621833	

Certificate

We will send your certificate to the presenters 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 LLP is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures)

 Regulations 2015, 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☐ You have completed the consent to act
- ☐ You have signed the form
- ☐ 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 and day of birth.

£ 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.gov.uk/companieshouse

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 gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



FILE COPY

CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC412224

The Registrar of Companies for England and Wales hereby certifies that

TRENT CENTRE 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 and Wales.

Given at Companies House on 11th June 2016.



