



Please complete in typescript,  
or in bold black capitals.

CHWP000

10,835/20

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC 347094

**Full Name of Limited Liability Partnership**

JB MANAGEMENT (UK) LLP

**Situation of Registered Office**

ENGLAND & WALES

Insert "England and Wales", "Wales" or "Scotland"

**Registered Office Address**

1A BURNSALL STREET,

**Post town**

LONDON

PO Box number  
only is not  
acceptable

**County / Region**

**UK  
Postcode**

SW3 3SR

**Will all Members from time to time be designated members?**

(List members overleaf)

☐

YES

☒

NO

If no, at least two of the  
listed members must be  
designated members

**Number of continuation sheets  
attached to this application for  
incorporation**

0

I certify that I am a: (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

**Signed**

J. A. P.

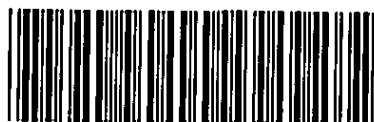
**Date**

06.07.2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you f the

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

When you have completed and signed the form please send it to the Registrar of Companies at:



A25 08/07/2009 347 charge  
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for partnerships registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for partnerships registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BARING

Forename(s)

JUSTIN FRANK ALEXANDER

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year  
1 0 9 1 9 7 1

†† Usual Residential

Address (or registered or principal office address in the case of a corporation or

THE STUDIO FLAT, 74 ELM PARK GARDENS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LONDON

County / Region

UK Postcode SW109PD

Country

ENGLAND

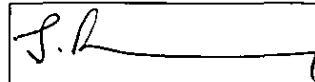
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



\* Voluntary information

Signed



Date

06.07.2009

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BYRNE

Forename(s)

MARK MICHAEL

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day Month Year  
1 6 1 0 1 9 7 1

†† Usual Residential Address

(or registered or principal office address in the case of a corporation or Scottish firm

120 KYRLE RD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LONDON

County / Region

UK Postcode SW11 6BA

Country

ENGLAND

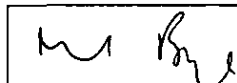
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



\* Voluntary information

Signed



Date

06.07.2009

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.



**FILE COPY**

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

Partnership No. OC347094

The Registrar of Companies for England and Wales hereby certifies that

**JB MANAGEMENT (UK) LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **10th July 2009**.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES