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)



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 'Applicator register a company'. Do no use this form if any individual PSC is applying or has applied for protection from having the details disclosed on the public register. Contact enquiries@companieshouse.gov.uk to ge separate form.

For further information, please refer to our guidance at www.gov.uk/companieshouse



18/12/2018 COMPANIES HOUSE

#239 =

Part 1 LLP details

A1	LLP details	→ Filling in this form
	Check if an LLP name is available by using our name availability search: www.companieshouse.gov.uk/info	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
		• Duplicate names
	Please show the proposed LLP name below.	Duplicate names are not permitted. A list of registered names can be
LLP name in full •	Cambridgeshire Heritage Windows LLP	found on our website. There are various rules that may affect your
		choice of name. More information is available in our guidance at
Name ending ¹⁹	LLP/Limited Liability Partnership	www.gov.uk/companieshouse
For official use		Name ending You must delete either LLP or

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 INO1c.

A2	LLP	name	restri	iction

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 LLP 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

LL INO1 Application for the incorporation of a Limited Liability Partnership (LLP)

А3	Situation of registered office [©]	• Registered office
	Please tick the appropriate box below that describes the situation of the	Every LLP must have a registered office and this is the address to
	proposed registered office (only one box must be ticked):	which the Registrar will send correspondence.
	☑ England and Wales☑ Wales	For England and Wales LLPs, the address must be in England or Wales.
	Scotland	For Welsh, Scottish or Northern
	Northern Ireland	Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively.
A4	Registered office address®	
	Please give the registered office address of your LLP.	Registered office address
Building name/number	33	You must ensure that the address shown in this section is consistent
Street	Doddington Road	with the situation indicated in section A3.
	Wimblington	You must provide an address in England or Wales for LLPs to be
Post town	Near March	registered in England and Wales.
County/Region	Cambridgeshire	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	P E 1 5 0 R D	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?	Members' designation
	Yes	If 'Yes' all members named will be designated. If 'No' at least
	☑ No	two members named must be designated.
		:

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

Part 2 Proposed officers

- → 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	
	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*	Mr	instead of section B. Former name(s)
Full forename(s)	Nicholas Russell	Please provide any previous names
Surname	Leeding	(including maiden or married names) which have been used for business purposes in the last 20 years.
Former name(s)		Country/State of residence This is in respect of your usual residential address as stated in section B4.
Country/State of residence	Cambridgeshire, UK	Month and year of birth
Month/year of birth ⁴	X X 10 12 14 15 15 15 15 15 15 15	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®	
_	Please complete the service address below. You must also fill in the member's usual residential address in Section B4 .	Service address This is the address that will appear on the public record. This does not
Building name/number	33	have to be your usual residential address.
Street	Doddington Road	Please state 'The LLP's Registered
	Wimblington	Office' if your service address will be recorded in the LLP's register of
Post town	Near March	members' particulars as the LLP's registered office.
County/Region	Cambridgeshire	If you provide your residential address here it will appear on the
Postcode	P E 1 5 0 R D	public record.
Country	ENGLAND	

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*	Mr	instead of section B.
Full forename(s)	James	Please provide any previous names
Surname	Seamons	(including maiden or married names) which have been used for business
Former name(s) •		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	Cambridgeshire, UK	section B4,
	X X ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 8	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.	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 [©]	
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4.	Service address This is the address that will appear on the public record. This does not
Building name/number	Flat 10	have to be your usual residential address.
Street	10 North Brink	Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of
Post town	Wisbech	members' particulars as the LLP's registered office.
County/Region	Cambridgeshire	If you provide your residential address here it will appear on the
Postcode	P E 1 5 0 R D	public record.
Country	ENGLAND	

LL IN01 - continuation page
Application for the incorporation of a Limited Liability Partnership (LLP)

Full forename(s) Natasha Elizabeth Surname Leeding Former name(s) Country/State of residence Cambridgeshire, UK Month/year of birth Designated member Please tick this box if the person is consenting to act as a designated member. Please provide any previous (including maiden or marries which have been used for by purposes in the last 20 year of Country/State of resident This is in respect of your user residential address as state section B4. Month and year of birth Please provide months and year of birth Please provide months at least two designated member. Building name/number 33 Street Doddington Road Wimblington Near March Cambridgeshire fyou provide year residential address. Please state The LLP's Regis Office if your service address as takes two designated members. First in the last 20 year of country's and year of birth Please provide months and y	Please use this section to list all the member appointments taken on formation. For a corporate member complete C1-C4. Title* Mrs Full forename(s) Natasha Elizabeth Leeding Former name(s) Country/State of residence Country/State of residence Monthyear of birth Please tick this box if the person is consenting to act as a designated member. Designated member Please tick this box if the person is consenting to act as a designated member. Balliding name/number Balliding name/number Appointments For croporate member appointments for composes in the last 20 years. Country/State of residence This is in respect of your usual residential address as stated in section B4. Month and year of birth Please provide month and year or or personal member. Designated member Please tick this box if the person is consenting to act as a designated member. Please provide month and year or or personal members, please use the 'Membe appointments' fly ou wish to appoint more members, please use the 'Membe appointments' continuation page. Balliding name/number Street Doddington Road Wirmblington Near March Dost town Near March Cambridgeshire Postcode P E 1 5 0 R D	Member		
For a corporate member complete C1-C4. Title* Mrs Full forename(s) Natasha Elizabeth Surname Leeding Former name(s) Former name(s) Cambridgeshire, UK Month/year of birth Designated member Please tick this box if the person is consenting to act as a designated member. Please complete the service address below. You must also fill in the member's usual residential address in Section B4. Service address below. You must also fill in the member's usual residential address in Section B4. Service address below. You must also fill in the member's usual residential address in Section B4. Service address below. You must also fill in the member's usual residential address in Section B4. Service address below. You must also fill in the member's usual residential address in Section B4. Service address This is the address that will on the public record. This do where to be your usual reside address. Doddington Road Wimblington Near March Cambridgeshire Former name(s)	For a corporate member complete C1-C4. For a corporate member appointment	B1	Member appointments •	
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Street Doddington Road Wimblington Post town Near March County/Region Doddington Road Wimblington Please state The LLP's Regis Office' if your service addres be recorded in the LLP's regimembers' particulars as the registered office. If you provide your residential address here it will appear of address here it will appear of the state of the LLP's Regis Office and the LLP's regis members' particulars as the registered office.	Doddington Road Wimblington Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office. County/Region Cambridgeshire Postcode PE 1 5 0 R D Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's registered office. If you provide your residential address here it will appear on the public record.	Building name/number	33	have to be your usual residential
VVImblington Post town Near March County/Region Near March County/Region Cambridgeshire be recorded in the LLP's regimembers' particulars as the registered office. If you provide your residential address here it will appear of a source.	VVImblington Post town Near March County/Region Cambridgeshire Postcode Postcode PE 1 5 0 R D be recorded in the LLP's register of members' particulars as the LLP's registered office. If you provide your residential address here it will appear on the public record.	Street	Doddington Road	Please state 'The LLP's Registered
Post town Near March registered office. County/Region Cambridgeshire If you provide your residential address here it will appear of the county of t	Postcode PE 1 5 0 R D registered office. If you provide your residential address here it will appear on the public record.		Wimblington	be recorded in the LLP's register of
address here it will appear or	Postcode PE 1 5 0 R D address here it will appear on the public record.	Post town	Near March	
	Postcode PE 1 5 0 R D public record.	County/Region	Cambridgeshire	
Postcode P E 1 5 0 R D public record.		Postcode	P E 1 5 0 R D	
		Country		
				1

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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*	Miss	instead of section B.
Full forename(s)	Daisy Victoria	Former name(s) Please provide any previous names
Surname	Seamons	(including maiden or married names which have been used for business purposes in the last 20 years.
Former name(s) • Country/State of		● Country/State of residence This is in respect of your usual residential address as stated in section B4.
residence [®]	Cambridgeshire, UK	Month and year of birth
Month/year of birth	X X "0 "3 '1 '9 '9 '1	Please provide month and year only.
Designated member ●	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®	
	Please complete the service address below. You must also fill in the member's usual residential address in Section B4 .	Service address This is the address that will appear on the public record. This does not
Building name/number	3	have to be your usual residential address.
Street	Forsythia Road	Please state 'The LLP's Registered
		Office' if your service address will be recorded in the LLP's register of
Post town	St. Ives	members' particulars as the LLP's registered office.
County/Region	Cambridgeshire	If you provide your residential address here it will appear on the
Postcode	P E 2 7 3 A H	public record.
Country	England	

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member

	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 LP (Legal post in Scotland) number.
Street		Designated member There must be at least two designated members at all times.
Post town		Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		'Corporate member appointments' continuation page.
Country		
Designated member 🖲	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	· ·
	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 Output The properties of		www.companieshouse.gov.uk This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC).
	Non-EEA companies	
C4		
C4		& Non-FEA
C4	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	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	Where you have provided details of the register (including state) where
Legal form of the corporate body or firm Governing law	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

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

Corporate member

C1	Corporate member appointments •	
Name of corporate	Please use this section to list all the corporate members of the LLP.	• Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the
Building name/number		delivery of documents. It cannot be 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. Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		'Corporate member appointments' continuation page.
Country		
Designated member [©]	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 •	
	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:
6.4L		
		www.companieshouse.gov.uk This is the register mentioned in
firm is registered •		_
Where the company/ firm is registered Registration number	Non-EEA companies	This is the register mentioned in Article 3 of the First Company Law
Firm is registered Registration number	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.	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Firm is registered Registration number	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	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). S Non-EEA Where you have provided details of the register (including state) where
Registration number C4 Legal form of the corporate body	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	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Registration number C4 Legal form of the corporate body or firm	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	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

	LL IN01 Application for the incorporation of a Limited Liability Partnership (LL	P)
Part 3	People with significant control (PSC)	
	Use this Part to tell us about people with significant control or registrable relevant legal entities in respect of the LLP. Do not use this Part to tell us about any individual people with significant control whose particulars must not be disclosed on the public record. You must use a separate form, which you can get by contacting us enquiries@companieshouse.gov.uk	
	If on incorporation there will be someone who will count as a person with significant control (either a registrable person or registrable relevant legal entity (RLE)) in relation to the LLP, tick the box in D1 and complete any relevant sections. If there will be no registrable person or RLE tick the box in D2 and go to Part 4 Election to keep information on the public register.	
D1	Statement of initial significant control •	
	On incorporation, there will be someone who will count as a person with significant control (either a registrable person or registrable RLE) in relation to the LLP.	Statement of initial significant control If there will be a registrable person (which includes 'other registrable persons') or RLE, please complete the appropriate details in sections D, E & F. Please use the PSC continuation pages if necessary.
D2	Statement of no PSC	ſ
	(Please tick the statement below if appropriate)	
	The LLP knows or has reason to believe that there will be no person with significant control (either a registrable person or RLE) in relation to the LLP.	

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

Title* Mr Full forename(s) Nicholas Russell Surname Leeding Country/State of residence Nationality British Month/year of birth Title* Month and year of birth Please provide month and year of birth Nationality British Month/year of birth Title* Month and year of birth Nationality British Individual's service address Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6.	D3	Individual's details	
Full forename(s) Nicholas Russell Surname Leeding Country/State of residence Nationality British Month/year of birth Nationality Please complete the individual's service address Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6. Building name/number Street Doddington Road Wimblington Post town Near March County/Region Cambridgeshire Postcode P E 1 5 0 R D		control who are registrable persons and the nature of their control in relation to	This is in respect of the usual residential address as stated in
Full forename(s) Nicholas Russell Surname Leeding Country/State of residence Nationality British Month/year of birth Nationality Individual's service address Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6. Building name/number Doddington Road Wimblington Post town Near March County/Region Cambridgeshire Postcode P E 1 5 0 R D	Title*	Mr	
Country/State of residence Rationality British Month/year of birth Individual's service address Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6. Building name/number Building name/number Doddington Road Wimblington Post town Near March County/Region Cambridgeshire Postcode P E 1 5 0 R D	Full forename(s)	Nicholas Russell	r lease provide month and year only.
Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6. Building name/number 33 Street Doddington Road Wimblington Post town Near March County/Region Pitish Nonth/year of birth Name Address Value address Value address below. You must also complete the individual's usual residential address in Section D6. Building name/number 33 Street Doddington Road Wimblington Post town Cambridgeshire Postcode Postcode Para 1 5 0 R D	Surname	Leeding	
Individual's service address Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6. Building name/number 33 Street Doddington Road Wimblington Post town Near March County/Region Cambridgeshire Postcode P E 1 5 0 R D		Cambridgeshire, UK	
Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6. Building name/number 33 Street Doddington Road Wimblington Post town Near March County/Region Cambridgeshire Postcode P E 1 5 0 R D	Nationality	British	
Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6. Building name/number 33 Street Doddington Road Wimblington Post town Near March County/Region Cambridgeshire Postcode P E 1 5 0 R D	Month/year of birth	X X ^{"0} ^{"2} ^{y 1} ^{y 9} ^{y 8} ^{y 3}	
the individual's usual residential address in Section D6. Building name/number 33 Street Doddington Road If you provide the individual's residential address. Wimblington Wear March County/Region Cambridgeshire Postcode PE 1 5 0 R D	D4	Individual's service address [®]	1.00
Building name/number 33 Street Doddington Road have to be the individual's usual residential address. If you provide the individual's residential address here it will appear on the public record. Post town Near March County/Region Cambridgeshire P E 1 5 0 R D			Service address This is the address that will appear on the public record. This does not
Wimblington Post town Near March County/Region Postcode PE 1 5 0 R D	Building name/numbe	т 33	have to be the individual's usual
Wimblington appear on the public record. Post town Near March County/Region Cambridgeshire Postcode PE 1 5 0 R D	Street	Doddington Road	
County/Region Cambridgeshire Postcode P E 1 5 0 R D		Wimblington	
Postcode PE 1 5 0 R D	Post town	Near March	
	County/Region		
Country ENGLAND	Postcode	P E 1 5 0 R D	
	Country	ENGLAND	
			[

	LL IN01 Application for the incorporation of a Limited Liability Partnership (LL	P)
07	Nature of control for an individual [©]	
_	Please indicate how the individual is a person with significant control over the LLP.	Tick each that apply.
	Share of assets The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one): □ more than 25% but not more than 50% □ more than 50% but less than 75% □ 75% or more	
	Ownership of voting rights The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	Ownership of right to appoint/remove LLP management The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
	Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the LLP.	
8	Nature of control by a firm over which the individual has significant control [®]	
	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	❸ Tick each that apply.
	the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
	the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.	

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

Nature of control by a trust over which the individual has significant control •	
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	Tick each that apply.
the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one):	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one):	
more than 25% but not more than 50%	
more than 50% but less than 75%	
☐ 75% or more	
the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

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

Individual PSC

D3	Individual's details	
	Country/State of residence This is in respect of the usual residential address as stated in section D6.	
Title*		Month and year of birth Please provide month and year only.
Full forename(s)		riease provide month and year only.
Surname		
Country/State of residence •		
Nationality		
Month/year of birth	X X y y y y	
D4	Individual's service address [©]	
	Please complete the individual's service address below. You must also complete the individual's usual residential address in Section D6 .	Service address This is the address that will appear on the public record. This does not
Building name/number		have to be the individual's usual residential address.
Street		If you provide the individual's residential address here it will appear on the public record.
Post town		
County/Region		
Postcode		
Country		

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

N	Nature of control for an individual [©]					
	Please indicate how the individual is a person with significant control over the LLP.	Tick each that apply				
:	Share of assets					
!	The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more					
1	Ownership of voting rights					
	The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one):					
	more than 25% but not more than 50%					
	more than 50% but less than 75%					
	75% or more					
	Ownership of right to appoint/remove LLP management					
	☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.					
!	Significant influence or control (Only tick if none of the above apply)					
	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP.					
	ature of control by a firm over which the individual has gnificant control®					
i	The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	❷ Tick each that apply				
l l	he members of that firm (in their capacity as such) hold or are treated as nolding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one):					
1.	more than 25% but not more than 50%					
1.7	more than 50% but less than 75% 75% or more					
[]						
	he members of that firm (in their capacity as such) hold, directly or indirectly, he following percentage of the voting rights in the LLP (tick only one):					
	more than 25% but not more than 50%					
	more than 50% but less than 75%					
]	75% or more					
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.					

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

Nature of control by a trust over which the individual has significant control •	
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:	Tick each that apply.
the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one):	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one):	
more than 25% but not more than 50%	
more than 50% but less than 75%	
75% or more	
the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.	

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

Relevant legal entity (RLE)

Therevalle regar en		
E1	RLE details	
Corporate or firm		
name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	Legal form and governing law	I
	Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is	Where you have provided details
	entered (including the country/state) and its registration number in that register.	of the register (including country/ state) where the RLE is registered,
Legal form		you must also provide its number in that register.
Governing law		
If applicable, register		
in which RLE is entered •		
Country/State		
Registration number		
		•

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

Na	ture of control for the RLE [©]	
Ple	ase indicate how the RLE has significant control over the LLP.	Tick each that apply.
Sh	are of assets	
in t	e RLE holds or is treated as holding, directly or indirectly, the right to share the following percentage of any surplus assets of the LLP on a winding up k only one): more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
Ow	nership of voting rights	
The	RLE holds, directly or indirectly, the following percentage of the LLP voting into in the LLP (tick only one):	
	more than 25% but not more than 50%	
	more than 50% but less than 75% 75% or more	
Ow	nership of right to appoint/remove LLP management	
	The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
Sig	nificant influence or control (Only tick if none of the above apply)	
0	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP.	
	ture of control by a firm over which the RLE has nificant control •	100 ·
ore	RLE has the right to exercise or actually exercises significant influence control over the activities of a firm that is not a legal person under its verning law, and:	Tick each that apply.
hol	members of that firm (in their capacity as such) hold or are treated as ding, directly or indirectly, the right to share in the following percentage of a surplus assets on a winding up of the LLP (tick only one):	
	more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
the	members of that firm (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one):	
	more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
	the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.	

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

Nature of control by a trust over which the RLE has significant control •

1	RLE has the right to exercise or actually exercises significant influence or trol over the activities of a trust and:	Tick each that apply.
holo	trustees of that trust (in their capacity as such) hold or are treated as ling, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	trustees of that trust (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.	

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

Other registrable person (ORP)

-		
F1	ORP details	
	 An 'other registrable person' is: a corporation sole a government or government department of a country or territory or a part of a country or territory an international organisation whose members include two or more countries or territories (or their governments) a local authority or local government body in the UK or elsewhere 	
Name of ORP		
F2	Principal office address •	1
Building name/number		Principal office address
Street		This is the address that will appear on the public record.
Post town		
County/Region		
Postcode		
Country		
F3	Legal form and governing law	
Legal form		
Governing law		

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

Nature of control •	
Please show how the ORP has significant control over the LLP.	• Tick each that apply.
Share of assets The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
Ownership of voting rights The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
Ownership of right to appoint/remove LLP management The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
Significant influence or control (Only tick if none of the above apply) The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP.	
Nature of control by a firm over which the ORP has significant control •	
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:	Tick each that apply.
the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.	

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

Nature of control by a trust over which the ORP has significant control •

	ORP has the right to exercise or actually exercises significant influence or trol over the activities of a trust and:	Tick each that apply.
holo	trustees of that trust (in their capacity as such) hold or are treated as ling, directly or indirectly, the right to share in the following percentage of surplus assets on a winding up of the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	trustees of that trust (in their capacity as such) hold, directly or indirectly, following percentage of the voting rights in the LLP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more	
	the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP.	
	the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.	

	LL IN01 Application for the incorporation of a Limited Liability Partnership (LL	.P)	
Part 4	Election to keep information on the public register		
	The proposed members of an LLP can agree to elect to keep certain information on the public register at Companies House, rather than keeping their own registers. Tick the appropriate box to show which information the proposed members are electing to keep on the public register. If the proposed members have not agreed to keep any of this information on the public register, go to Part 5 Consent to Act.		
G1	Election to keep LLP members' register information on the public register		
	IMPORTANT: If the proposed members elect to keep this information on the public register, everyone who is an individual LLP member while the election is in force will have their full date of birth available on the public record •	If the proposed members don't make this election, only the month and year of birth will be available on the public record.	
	All proposed members elect to keep LLP members' register information on the public register.		
G2	Election to keep LLP members' usual residential address (URA) register information on the public register		
	If the proposed members elect to keep this information on the public register, the URA will not be publicly available.		
	All proposed members elect to keep LLP members' URA register information on the public register.		
G3	Election to keep PSC register information on the public register		
	IMPORTANT: If the proposed members elect to keep this information on the public register, everyone who is an individual PSC while the election is in force will have their full date of birth available on the public record All proposed members elect to keep PSC register information on the public register. No objection was received by the proposed members from any eligible person within the notice period before making the election. ■	 If the proposed members don't make this election, only the month and year of birth will be available on the public record. Eligible person An eligible person is a person whose details would have to be entered in the LLP's PSC register 	

Application for the incorporation of a Limited Liability Partnership (LLP) Part 5 Consent to act 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. Statement about individual PSC particulars Part 6 Particulars of an individual PSC • Only tick this if you have completed Please tick the box to confirm. details of one or more individual The proposed members confirm that each person named in this application PSCs in sections D3-D9. as an individual PSC knows that their particulars are being supplied as part of this application. **Signature** Part 7 **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 NICHOLAS UFFORH Signature

LL IN01

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

Presenter information

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	Nicholas Leeding
Company name	
Address	Station Lodge
	33 Doddington Road
	Wimblington
Post town	Near March
County/Region	Cambs
Postcode	P E 1 5 0 R D
Country	ENGLAND
DX	
Telephone	07585445951

✓ Certificate

We will send your certificate to the presenter's 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 as well as 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 sections.
 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)
- $\hfill\Box$ The document has been signed, where indicated.
- ☐ All relevant attachments have been included.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. Day of birth will only be shown on the public record if the proposed members have elected to keep PSC and/or LLP members' information on the public register.

£ 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 or 790ZF exemption

If you are applying for, or have been granted a section 243 or 790ZF 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 OC425466

The Registrar of Companies for England and Wales hereby certifies that

CAMBRIDGESHIRE HERITAGE WINDOWS 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 3rd January 2019.



