

**FILE COPY**



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

Partnership No. **OC427538**

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

**GIAMBRONE & PARTNERS 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 and Wales

Given at Companies House, Cardiff, on **31st May 2019**



\* NOC427538G \*



**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: 30/05/2019*

*X86KCPAB*

*LLP name in full:* **GIAMBRONE & PARTNERS LLP**

*Company Type:* **Limited Liability Partnership**

*Situation of  
Registered Office:* **England and Wales**

*Proposed Registered  
Office Address:* **12 BRIDWELL PLACE  
LONDON  
ENGLAND EC4V 6AP**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR BRENDAN**

*Surname:* **DINE**

*Former Names:*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1981**

*Service Address:* **12 BRIDWELL PLACE  
LONDON  
ENGLAND EC4V 6AP**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR PIETER DANIEL</b>
<i>Surname:</i>	<b>THERON</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>
<i>Date of Birth:</i>	<b>**/08/1968</b>
<i>Service Address:</i>	<b>12 BRIDWELL PLACE LONDON ENGLAND EC4V 6AP</b>

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR VINCENZO</b>
<i>Surname:</i>	<b>SENATORE</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>
<i>Date of Birth:</i>	<b>**/01/1975</b>
<i>Service Address:</i>	<b>12 BRIDWELL PLACE LONDON ENGLAND EC4V 6AP</b>

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP**

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## ***Individual Person with Significant Control details***

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*Names:* **MR BRENDAN DINE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1981** *Nationality:* **BRITISH**

*Service Address:* **12 BRIDWELL PLACE  
LONDON  
ENGLAND  
EC4V 6AP**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the LLP.**

## ***Individual Person with Significant Control details***

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*Names:* **MR PIETER DANIEL THERON**

*Country/State Usually  
Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**

*Service Address:* **12 BRIDWELL PLACE  
LONDON  
ENGLAND  
EC4V 6AP**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the LLP.**

## ***Individual Person with Significant Control details***

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*Names:* **MR VINCENZO SENATORE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1975** *Nationality:* **ITALIAN**

*Service Address:* **12 BRIDWELL PLACE  
LONDON  
ENGLAND  
EC4V 6AP**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the LLP.**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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