

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC412203

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

PEAK INCOME PARTNERSHIP 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 10th June 2016



NOC412203Z

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: 09/06/2016



X58R884Y

*LLP Name
in full:*

PEAK INCOME PARTNERSHIP LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SANTON HOUSE 53-55, SANTON GROUP UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5SA**

At least two members named must be designated

Proposed Officers

LLP Member

1

Type:

Person

Full forename(s):

MR BIMALJIT

Surname:

SANDHU

Former names:

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

Date of Birth:

****/02/1962**

Service Address:

**SANTON HOUSE 53-55, SANTON GROUP UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5SA**

Appointment is for a Member

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

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

Surname: **WOOD**

Former names:

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

Date of Birth: ****/01/1958**

Service Address: **SANTON HOUSE 53-55, SANTON GROUP UXBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 W5 5SA

Appointment is for a Member

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

LLP Member **3**
Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HENRY**

Former names:

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

Date of Birth: ****/07/1982**

Service Address: **SANTON HOUSE 53-55, SANTON GROUP UXBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 W5 5SA

Appointment is for a Designated Member

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

LLP Member **4**
Type: **Person**
Full forename(s): **MR VINCE**

Surname: **DONNELLY**

Former names:

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

Date of Birth: ****/01/1958**

Service Address: **SANTON HOUSE 53-55, SANTON GROUP UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5SA**

Appointment is for a Member

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

LLP Member **5**
Type: **Person**
Full forename(s): **MS SARAH-JANE**

Surname: **MOFFAT**

Former names:

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

Date of Birth: ****/07/1977**

Service Address: **SANTON HOUSE 53-55, SANTON GROUP UXBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 W5 5SA

Appointment is for a Member

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

LLP Member **6**
Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LAPPING**

Former names:

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

Date of Birth: ****/03/1963**

Service Address: **SANTON HOUSE 53-55, SANTON GROUP UXBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 W5 5SA

Appointment is for a Designated Member

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

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**
