

FILE COPY



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

Partnership No. **OC413416**

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

CIRCLE PSYCHOLOGY 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 **26th August 2016**



* NOC4134166 *



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:***25/08/2016**

X5E4S77S

LLP name in full: **CIRCLE PSYCHOLOGY LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **FS ACCOUNTANTS LTD 44 YORK STREET
CLITHEROE
UNITED KINGDOM BB7 2DL**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **WAVE PSYCHOLOGY LIMITED**

Registered or principal address: **FS ACCOUNTANTS LTD 44 YORK STREET
CLITHEROE
UNITED KINGDOM BB7 2DL**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **10336432**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **GIFFORD-DIXON LIMITED**

Registered or principal address: **FS ACCOUNTANTS LTD 44 YORK STREET
CLITHEROE
UNITED KINGDOM BB7 2DL**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **08443934**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **REFLECT SERVICES LIMITED**

Registered or principal address: **FS ACCOUNTANTS LTD 44 YORK STREET
CLITHEROE
UNITED KINGDOM BB7 2DL**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **9610508**

Appointment is for a Designated Member

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

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **WAVE PSYCHOLOGY LIMITED**

Service Address: **FS ACCOUNTANTS LTD 44 YORK STREET
CLITHEROE
UNITED KINGDOM**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **10336432**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Relevant Legal Entity (RLE) details

Company Name: **GIFFORD-DIXON LIMITED**

Service Address: **FS ACCOUNTANTS LTD 44 YORK STREET
CLITHEROE
UNITED KINGDOM**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **08443934**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Relevant Legal Entity (RLE) details

Company Name: **REFLECT SERVICES LIMITED**

Service Address: **FS ACCOUNTANTS LTD 44 YORK STREET
CLITHEROE
UNITED KINGDOM**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **9610508**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Statement of Compliance

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

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
