

**FILE COPY**



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

Partnership No. **OC413845**

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

**SKEENS FAMILY 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 **23rd September 2016**



\* NOC413845C \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**<sub>(ef)</sub>

**Application to register an LLP**



*Received for filing in Electronic Format on the: 22/09/2016*

*X5G3D4YI*

*LLP name in full:* **SKEENS FAMILY LLP**

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

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

*Proposed Registered  
Office Address:* **WOODLAKE COTTAGE FOREST ROAD  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM PO7 6UG**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **THE TRUSTEES OF THE JOHN ANTHONY SKEENS  
DISCRETIONARY TRUST 2016**

*Registered or principal  
address:* **WOODLAKE COTTAGE FOREST ROAD  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM PO7 6UG**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **.**

Appointment is for a Member

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

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*Type:* **Corporate**

*Name:* **THE TRUSTEES OF THE PENELOPE JOY SKEENS  
DISCRETIONARY TRUST 2016**

*Registered or principal  
address:* **WOODLAKE COTTAGE FOREST ROAD  
DENHAM  
HAMPSHIRE  
UNITED KINGDOM PO7 6UG**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **.**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MR PETER ANTHONY**

*Surname:* **SKEENS**

*Former Names:*

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

*Date of Birth:* **\*\*/12/1965**

*Service Address:* **CHIMNEYS LUDCOMBE  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM PO7 6TL**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MRS PENELOPE JOY**

*Surname:* **SKEENS**

*Former Names:*

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

*Date of Birth:* **\*\*/05/1948**

*Service Address:* **WOODLAKE COTTAGE FOREST ROAD  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM PO7 6UG**

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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*Type:* **Person**

*Full Forename(s):* **MR JOHN ANTHONY**

*Surname:* **SKEENS**

*Former Names:*

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

*Date of Birth:* **\*\*/01/1941**

*Service Address:* **WOODLAKE COTTAGE FOREST ROAD  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM PO7 6UG**

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:* **JOHN ANTHONY SKEENS**

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

*Date of Birth:* **\*\*/01/1941** *Nationality:* **BRITISH**

*Service Address:* **WOODLAKE COTTAGE FOREST ROAD  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6UG**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

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

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*Names:* **PENELOPE JOY SKEENS**

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

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**

*Service Address:* **WOODLAKE COTTAGE FOREST ROAD  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6UG**

*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 holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50 % of any surplus assets of the LLP on a winding up.

## ***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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