

**FILE COPY**



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

Partnership No. **OC414279**

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

**ST MANAGEMENT SERVICES 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 **20th October 2016**



\* NOC414279E \*



**Companies House**



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



Companies House

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

**Application to register an LLP**



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*X5HZOI7C*

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<i>LLP name in full:</i>	<b>ST MANAGEMENT SERVICES LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>THE OLD WORKSHOP 12B KENNERLEYS LANE WILMSLOW CHESHIRE UNITED KINGDOM SK9 5EQ</b>

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **ST HOTEL MANAGEMENT LIMITED**

*Registered or principal address:* **THE OLD WORKSHOP 12B KENNERLEYS LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM SK9 5EQ**

**Non European Economic Area (EEA) LLP**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Law Governed:* **ENGLISH**

*Register Location:*

*Registration Number:*

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):* **MS SARAH**

*Surname:* **TERRY**

*Former Names:*

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

*Date of Birth:* **\*\*/06/1972**

*Service Address:* **THE OLD WORKSHOP 12B KENNERLEYS LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM SK9 5EQ**

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:* **SARAH TERRY**

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

*Date of Birth:* **\*\*/06/1972** *Nationality:* **BRITISH**

*Service Address:* **THE OLD WORKSHOP 12B KENNERLEYS LANE  
WILMSLOW  
UNITED KINGDOM  
SK9 5EQ**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	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.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the LLP.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the LLP.



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ST HOTEL MANAGEMENT LIMITED**

*Service Address:* **THE OLD WORKSHOP 12B KENNERLEYS LANE  
WILMSLOW  
UNITED KINGDOM**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **ENGLISH**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND & WALES**

*Registration Number:* **10422962**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity 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.
<i>Nature of control</i>	The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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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