

FILE COPY



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

Partnership No. **OC415756**

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

ANGLE PROPERTY (THAME PROJECT MANAGEMENT) 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 **3rd February 2017**



* NOC415756F *



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:***02/02/2017**

X5ZEOKYX

LLP name in full: **ANGLE PROPERTY (THAME PROJECT MANAGEMENT) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM W1J 6TL**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **PALMER CAPITAL PARTNERS LIMITED**

Registered or principal address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM W1J 6TL**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **01531949**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **PENKELLY LIMITED**

Registered or principal address: **MEADOW BROOK MARSH
AYLESBURY
BUCKS
UNITED KINGDOM HP17 8SP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07548551**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **CHURCH LEA LIMITED**

Registered or principal address: **ORCHARD BROOK 14 CHASE PARK ROAD
YARDLEY HASTINGS
NORTHAMPTON
UNITED KINGDOM NN7 1HD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07550320**

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: **PALMER CAPITAL PARTNERS LIMITED**

Service Address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Legal Form: **UK PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Country/State: **UK**

Registration Number: **01531949**

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

Relevant Legal Entity (RLE) details

Company Name: **CHURCH LEA LIMITED**

Service Address: **ORCHARD BROOK 14 CHASE PARK ROAD
YARDLEY HASTINGS
NORTHAMPTON
UNITED KINGDOM
NN7 1HD**

Legal Form: **UK PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Country/State: **COMPANIES HOUSE**

Registration Number: **07550320**

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