

**FILE COPY**



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

Partnership No. **OC416534**

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

**INFINITY SKILLS 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 March 2017**



\* NOC416534A \*



**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: 23/03/2017*

X62U5940

*LLP name in full:* **INFINITY SKILLS LLP**

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

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

*Proposed Registered  
Office Address:* **THE ASPEN BUILDING VANTAGE POINT BUSINESS VILLAGE  
MITCHELDEAN  
GLOUCESTERSHIRE  
UNITED KINGDOM GL17 0DD**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **PURPLE FACTORS LIMITED**

*Registered or principal address:* **NEXUS SOLICITORS CARLTON HOUSE  
16-18 ALBERT SQUARE  
MANCHESTER  
UNITED KINGDOM M2 5PE**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05885061**

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:* **Corporate**

*Name:* **G A SECRETARIES LIMITED**

*Registered or principal address:* **THE ASPEN BUILDING VANTAGE POINT BUSINESS VILLAGE  
MITCHELDEAN  
GLOUCESTERSHIRE  
ENGLAND GL17 0DD**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05880371**

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

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*Company Name:* **G A SECRETARIES LIMITED**

*Service Address:* **THE ASPEN BUILDING VANTAGE POINT BUSINESS  
VILLAGE  
MITCHELDEAN  
GLOUCESTERSHIRE  
ENGLAND  
GL17 0DD**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **05880371**

*Nature of control*

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***

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*Company Name:* **PURPLE FACTORS LIMITED**

*Service Address:* **NEXUS SOLICITORS CARLTON HOUSE  
16-18 ALBERT SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 5PE**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **05885061**



*Nature of control*

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***

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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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