

**FILE COPY**



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

Partnership No. **OC417444**

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

**GUARD TILLMAN POLLOCK ARCHITECTS 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 **22nd May 2017**



\* NOC417444B \*



**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: **19/05/2017**

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*LLP name in full:* **GUARD TILLMAN POLLOCK ARCHITECTS LLP**

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

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

*Proposed Registered  
Office Address:* **161 WHITFIELD STREET  
LONDON  
UNITED KINGDOM W1T 5ET**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR KEITH GORDON**

*Surname:* **TILLMAN**

*Former Names:*

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

*Date of Birth:* **\*\*/05/1963**

*Service Address:* **161 WHITFIELD STREET  
LONDON  
UNITED KINGDOM W1T 5ET**

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 STEVEN**

*Surname:* **POLLOCK**

*Former Names:*

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

*Date of Birth:* **\*\*/12/1959**

*Service Address:* **161 WHITFIELD STREET  
LONDON  
UNITED KINGDOM W1T 5ET**

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 MARK PERROTT**

*Surname:* **GUARD**

*Former Names:*

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

*Date of Birth:* **\*\*/05/1952**

*Service Address:* **161 WHITFIELD STREET  
LONDON  
UNITED KINGDOM W1T 5ET**

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 no PSC**

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**The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the LLP**

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## ***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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