

FILE COPY



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

Partnership No. **OC417735**

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

VEHICLE RESERVATION 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 **13th June 2017**



* NOC417735E *



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:***12/06/2017**

X68FY28P

LLP name in full: **VEHICLE RESERVATION LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **GROUND FLOOR 2 WOODBERRY GROVE
LONDON
ENGLAND N12 0DR**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR DENIS**

Surname: **JMACOV**

Former Names:

Country/State Usually Resident: **MOLDOVA**

Date of Birth: ****/09/1990**

Service Address: **GROUND FLOOR 2 WOODBERRY GROVE
LONDON
ENGLAND N12 0DR**

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR ALEXANDR
<i>Surname:</i>	CARAGHEORGI
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	MOLDOVA
<i>Date of Birth:</i>	**/12/1990
<i>Service Address:</i>	GROUND FLOOR 2 WOODBERRY GROVE LONDON ENGLAND N12 0DR

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

Individual Person with Significant Control details

Names: **ALEXANDR CARAGHEORGH**

*Country/State Usually
Resident:* **MOLDOVA**

Date of Birth: ****/12/1990** *Nationality:* **MOLDOVA**

Service Address: **GROUND FLOOR 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

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, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, 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 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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
