

**FILE COPY**



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

Partnership No. **OC418234**

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

**ELLEL GARDEN VILLAGE 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 **19th July 2017**



\* NOC4182349 \*



**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:***18/07/2017**

*X6AYQR7F*

*LLP name in full:* **ELLEL GARDEN VILLAGE LLP**

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

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

*Proposed Registered  
Office Address:* **76 CHURCH STREET  
LANCASTER  
UNITED KINGDOM LA1 1ET**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **PANDION CAPITAL LIMITED**

*Registered or principal address:* **76 CHURCH STREET  
LANCASTER  
UNITED KINGDOM LA1 1ET**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **10704350**

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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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR ANDREW</b>
<i>Surname:</i>	<b>STANYON</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>
<i>Date of Birth:</i>	<b>**/09/1966</b>
<i>Service Address:</i>	<b>76 CHURCH STREET LANCASTER UNITED KINGDOM LA1 1ET</b>

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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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR MARTIN</b>
<i>Surname:</i>	<b>HIGGINSON</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>
<i>Date of Birth:</i>	<b>**/05/1963</b>
<i>Service Address:</i>	<b>76 CHURCH STREET LANCASTER UNITED KINGDOM LA1 1ET</b>

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:* **ANDREW STANYON**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Service Address:* **76 CHURCH STREET  
LANCASTER  
UNITED KINGDOM  
LA1 1ET**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

## *Individual Person with Significant Control details*

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*Names:* **MARTIN HIGGINSON**

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

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

*Service Address:* **76 CHURCH STREET  
LANCASTER  
UNITED KINGDOM  
LA1 1ET**

*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.*

*Nature of control*

**The person 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:* **PANDION CAPITAL LIMITED**

*Service Address:* **76 CHURCH STREET  
LANCASTER  
UNITED KINGDOM**

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

*Governing Law:* **ENGLAND**

*Register Location:* **COMPANIES HOUSE**

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

*Registration Number:* **10704350**

*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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