

**FILE COPY**



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

Partnership No. **OC418956**

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

**BPQW 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 **14th September 2017**



\* NOC418956K \*



**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:***14/09/2017**

*X6EXBLSA*

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<i>LLP name in full:</i>	<b>BPQW LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>43-45 PORTMAN SQUARE LONDON UNITED KINGDOM W1H 6LY</b>

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **WEMBLEY NW11 INVESTMENTS LIMITED**

*Registered or principal address:* **43-45 PORTMAN SQUARE  
LONDON  
UNITED KINGDOM W1H 6LY**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **10726543**

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:* **BOXPARK 2 LIMITED**

*Registered or principal address:* **UNIT 4 REGENT STUDIOS  
20 REGENT STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM BN1 1UX**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **10734435**

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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## ***Other Registrable Person with Significant Control details***

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*Company Name:* **WEMBLEY NW11 INVESTMENTS LIMITED**

*Service Address:* **43-45 PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1H 6LY**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006 (ENGLAND & WALES)**

<i>Nature of control</i>	The other registrable person holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The other registrable 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.

## ***Other Registrable Person with Significant Control details***

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*Company Name:* **BOXPARK 2 LIMITED**

*Service Address:* **UNIT 4 REGENT STUDIOS  
20 REGENT STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UX**

*Legal Form:* **PRIVATE LIMITED COMPANY**

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<i>Nature of control</i>	The other registrable person holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The other registrable 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***

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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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