

**FILE COPY**



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

Partnership No. **OC419373**

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

**JWM HMO HOLDINGS 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 **5th October 2017**



\* NOC419373E \*



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:***04/10/2017**

*X6GBG860*

*LLP name in full:* **JWM HMO HOLDINGS LLP**

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

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

*Proposed Registered  
Office Address:* **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE  
51 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM WD17 1HP**

*All members will from time to time be designated members*

## ***LLP Members***

---

*Type:* **Person**

*Full Forename(s):* **MR WILLIAM BERNARD**

*Surname:* **MCGOWAN**

*Former Names:*

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

*Date of Birth:* **\*\*/06/1970**

*Service Address:* **300 NEASDEN LANE  
LONDON  
UNITED KINGDOM NW10 0AD**

Appointment is for a Designated Member

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

---



*Type:* **Person**

*Full Forename(s):* **MRS JILLIAN MARY**

*Surname:* **MCGOWAN**

*Former Names:*

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

*Date of Birth:* **\*\*/12/1975**

*Service Address:* **300 NEASDEN LANE  
LONDON  
UNITED KINGDOM NW10 0AD**

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:* **MR WILLIAM BERNARD MCGOWAN**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**

*Service Address:* **300 NEASDEN LANE  
LONDON  
UNITED KINGDOM  
NW10 0AD**

*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>	<b>The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>

## *Individual Person with Significant Control details*

---

*Names:* **MRS JILLIAN MARY MCGOWAN**

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

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**

*Service Address:* **300 NEASDEN LANE  
LONDON  
UNITED KINGDOM  
NW10 0AD**

*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 or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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**

---