

FILE COPY



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

Partnership No. **OC419390**

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

COLLINS JOHNSON & CO 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 **6th October 2017**



* NOC419390D *



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:***06/10/2017**

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<i>LLP name in full:</i>	COLLINS JOHNSON & CO LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE 3, 4TH FLOOR 1 DUCHESS STREET LONDON UNITED KINGDOM W1W 6AN

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **ANDREW LAMB LTD**

Registered or principal address: **10 SAVILLE COURT SAVILLE PLACE
CLIFTON
BRISTOL
UNITED KINGDOM BS8 4EJ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **04135957**

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): **MR ANDREW RICHARD**

Surname: **LAMB**

Former Names:

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

Date of Birth: ****/11/1950**

Service Address: **11 SAVILLE PLACE CLIFTON
BRISTOL
UNITED KINGDOM BS8 4EJ**

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 ANDREW RICHARD LAMB**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Service Address: **11 SAVILLE PLACE CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4EJ**

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, 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, directly or indirectly, 75% or more of the LLP voting rights in the LLP.
<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**
