

FILE COPY



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

Partnership No. **OC419758**

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

ANGLO CONSULTANCY SERVICES 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 **3rd November 2017**



* NOC419758L *



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:***02/11/2017**

X6IBWWNS

LLP name in full: **ANGLO CONSULTANCY SERVICES LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE NO 2, FIRST FLOOR, KENWOOD HOUSE 77A SHENLEY
ROAD
BOREHAMWOOD
UNITED KINGDOM WD6 1AG**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ANGLO SERVICES ONE LIMITED**

Registered or principal address: **2 A LORD STREET
P O BOX 95
DOUGLAS
ISLE OF MAN IM99 1HP**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE**

Law Governed: **COMPANIES ACT 2006**

Register Location: **ISLE OF MAN**

Registration Number: **015336V**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ANGLO SERVICES TWO LIMITED**

Registered or principal address: **2 A LORD STREET
P O BOX 95
DOUGLAS
ISLE OF MAN IM99 1HP**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE**

Law Governed: **COMPANIES ACT 2006**

Register Location: **ISLE OF MAN**

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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 ANDRES RAFAEL ALARCON PROANO**

*Country/State Usually
Resident:* **ECUADOR**

Date of Birth: ****/10/1975** *Nationality:* **ECUADOREAN**

Service Address: **BBR SAN JUAN ALTO CONJUNTO
AMARANTO
D M QUITO
ECUADOR**

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 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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

Individual Person with Significant Control details

Names: **MRS MARIA GABRIELA ALARCON PROANO**

*Country/State Usually
Resident:* **ECUADOR**

Date of Birth: ****/09/1971** *Nationality:* **ECUADOREAN**

Service Address: **JUAN LEON MERA 676 Y AV DE LOS
CONQUISTADORES
D M QUITO
ECUADOR**

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<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.
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Individual Person with Significant Control details

Names: **MR PATRICIO JORGE ALARCON PROANO**

*Country/State Usually
Resident:* **ECUADOR**

Date of Birth: ****/09/1974** *Nationality:* **ECUADOREAN**

Service Address: **URBANIZACION PILLAGUA CALLE A. LOTE 6
CUMBAYA
D M QUITO
ECUADOR**

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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**
