

**FILE COPY**



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

Partnership No. **OC419807**

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

**LIGHTSTONE STIRLING 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 **7th November 2017**



\* NOC419807G \*



**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:***07/11/2017**

*X6IOFWX6*

*LLP name in full:* **LIGHTSTONE STIRLING LLP**

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

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

*Proposed Registered  
Office Address:* **PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM EC4M 8AB**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **LIGHTSTONE PROPERTIES LIMITED**

*Registered or principal address:* **PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM EC4M 8AB**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04546581**

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:* **RIDGE HILL INVESTMENTS LIMITED**

*Registered or principal address:* **ASHCOMBE COURT WOOLSACK WAY  
GODALMING  
SURREY  
UNITED KINGDOM GU7 1LQ**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **10067269**

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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **LIGHTSTONE PROPERTIES LIMITED**

*Service Address:* **PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AB**

*Legal Form:* **CORPORATE**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **04546581**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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:* **RIDGE HILL INVESTMENTS LIMITED**

*Service Address:* **ASHCOMBE COURT WOOLSACK WAY  
GODALMING  
SURREY  
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*Legal Form:* **CORPORATE**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **10067269**



<i>Nature of control</i>	<b>The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>

## ***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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