

FILE COPY



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

Partnership No. **OC420231**

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

FLEXIBLE OFFICE SPACE LONDON 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 December 2017**



* NOC420231Z *



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:***06/12/2017**

X6KPV6YY

<i>LLP name in full:</i>	FLEXIBLE OFFICE SPACE LONDON LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	ST. BRIDES HOUSE 10 SALISBURY SQUARE LONDON UNITED KINGDOM EC4Y 8EH

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **TUCKERMAN COMMERCIAL LIMITED**

Registered or principal address: **82 ST. JOHN STREET
LONDON
UNITED KINGDOM EC1M 4JN**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **04077077**

Appointment is for a Member

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

Type: **Corporate**

Name: **UNION STREET PARTNERS LLP**

Registered or principal address: **27 BREAM'S BUILDINGS
LONDON
UNITED KINGDOM EC4A 1DZ**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **OC392409**

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. CHARLES WILLIAM JAMES**

Surname: **THOMPSON**

Former Names:

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

Date of Birth: ****/08/1974**

Service Address: **27 BREAM'S BUILDINGS
LONDON
UNITED KINGDOM EC4A 1DZ**

Appointment is for a Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR. ADRIAN
<i>Surname:</i>	GOLDNEY
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/05/1966
<i>Service Address:</i>	27 BREAM'S BUILDINGS LONDON UNITED KINGDOM EC4A 1DZ

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
