

FILE COPY



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

Partnership No. **OC420889**

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

STRATHCLYDE HOTEL 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 February 2018**



* NOC420889I *



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:***02/02/2018**

X6YWTSKB

LLP name in full: **STRATHCLYDE HOTEL LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **KENDAL HOUSE 1 CONDUIT STREET
LONDON
UNITED KINGDOM W1S 2XA**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **HETHERLEY ASSET MANAGEMENT LIMITED**

Registered or principal address: **24 OLD BOND STREET
LONDON
UNITED KINGDOM W1S 4AP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **09061743**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **THE STELLAR (LP) LIMITED**

Registered or principal address: **KENDAL HOUSE 1 CONDUIT STREET
LONDON
UNITED KINGDOM W1S 2XA**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06504888**

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

Relevant Legal Entity (RLE) details

Company Name: **THE STELLAR (LP) LIMITED**

Service Address: **KENDAL HOUSE 1 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **06504888**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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**
