FILE COPY

CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP

Partnership No. **OC422941**

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

WOODROW MERCER WMS 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 **13th June 2018**

* NOC4229419 *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnership (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804

Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: **12/06/2018**

X77Y7LI7

LLP name in full:	**WOODROW MERCER WMS LLP**
Company Type:	**Limited Liability Partnership**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**EDMUND HOUSE, 12-22 NEWHALL STREET** **BIRMINGHAM** **WEST MIDLANDS** **UNITED KINGDOM B3 3AS**

At least two members named must be designated

LLP Members

Type:	**Corporate**
Name:	**WOODROW MERCER LONDON LLP**
Registered or principal address:	**7TH FLOOR EDMUND HOUSE 12-22 NEWHALL STREET BIRMINGHAM UNITED KINGDOM B3 3EF**

Non European Economic Area (EEA) LLP

Legal Form:	**LIMITED LIABILITY PARTNERSHIP**
Law Governed:	**COMPANITES ACT 2006**
Register Location:	
Registration Number:	

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):	**MS NATALIE**
Surname:	**BROWN**
Former Names:	
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/02/1994**
Service Address:	**EDMUND HOUSE, 12-22 NEWHALL STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B3 3AS**

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)

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:	**WOODROW MERCER LONDON LLP**
Service Address:	**7TH FLOOR EDMUND HOUSE 12-22 NEWHALL STREET BIRMINGHAM UNITED KINGDOM**
Legal Form:	**LIMITED LIABILITY PARTNERSHIP**
Governing Law:	**COMPANITES ACT 2006**
Register Location:	**COMPANIES HOUSE**
Country/State:	**ENGLAND & WALES**
Registration Number:	**OC389571**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.**
Nature of control	**The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.**
Nature of control	**The relevant legal entity 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**