

FILE COPY



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

Partnership No. **OC424439**

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

WOODROW MERCER SOFTWARE DEVELOPMENT 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 **11th October 2018**



* NOC424439D *



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: **10/10/2018**

X7GA80II

LLP name in full: **WOODROW MERCER SOFTWARE DEVELOPMENT LONDON 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): **MR DANIEL**

Surname: **OSTROWSKI**

Former Names:

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

Date of Birth: ****/01/1983**

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

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: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **OC389571**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	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.
<i>Nature of control</i>	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**
