

**FILE COPY**



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

Partnership No. **OC425608**

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

**ANGLE PROPERTY (RLP HEADLEY COURT) 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 **15th January 2019**



\* NOC425608C \*



**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: **14/01/2019**

X7X4SJ2J

*LLP name in full:* **ANGLE PROPERTY (RLP HEADLEY COURT) LLP**

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

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

*Proposed Registered  
Office Address:* **TIME & LIFE BUILDING 1 BRUTON STREET  
LONDON  
UNITED KINGDOM W1J 6TL**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **RESIDENTIAL LAND DEVELOPMENT (GP) LLP**

*Registered or principal address:* **31 GRESHAM STREET  
LONDON  
EC2V 7QA**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **OC417694**

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:* **ANGLE PROPERTY (HEADLEY COURT PROJECT MANAGEMENT)  
LLP**

*Registered or principal  
address:* **TIME & LIFE BUILDING 1 BRUTON STREET  
LONDON  
W1J 6TL**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **OC425581**

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:* **RESIDENTIAL LAND DEVELOPMENT (GP) LLP**

*Service Address:* **31 GRESHAM STREET  
LONDON  
EC2V 7QA**

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Governing Law:* **LIMITED LIABILITY ACT 2000**

*Register Location:* **UNITED KINGDOM**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **OC417694**

<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, directly or indirectly, 75% or more of the LLP voting rights in the LLP.

## ***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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