#### FILE COPY



# OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC426116

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

#### ANGLO AFRICAN MANAGEMENT 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 20th February 2019



\* NOC4261167 \*







### Application to register an LLP



X7ZMRRM1

Received for filing in Electronic Format on the: 19/02/2019

LLP name in full: ANGLO AFRICAN MANAGEMENT LLP

Company Type: Limited Liability Partnership

Situation of England and Wales

Registered Office:

Proposed Registered 107 LEY STREET

Office Address: ILFORD

**ENGLAND IG1 4BH** 

All members will from time to time be designated members

#### LLP Members

Type: Corporate

Name: ANGLO AFRICAN COOPERATION LIMITED

Registered or principal 107 LEY STREET

ILFORD

address:

**ENGLAND IG1 4BH** 

European Economic Area (EEA) LLP

Register Location: ENGLAND Registration Number: 09166381

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 NICHOLAS MICHAEL

Surname: HARRISS

Former Names:

Country/State Usually

**ENGLAND** 

Resident:

*Date of Birth:* \*\*/01/1971

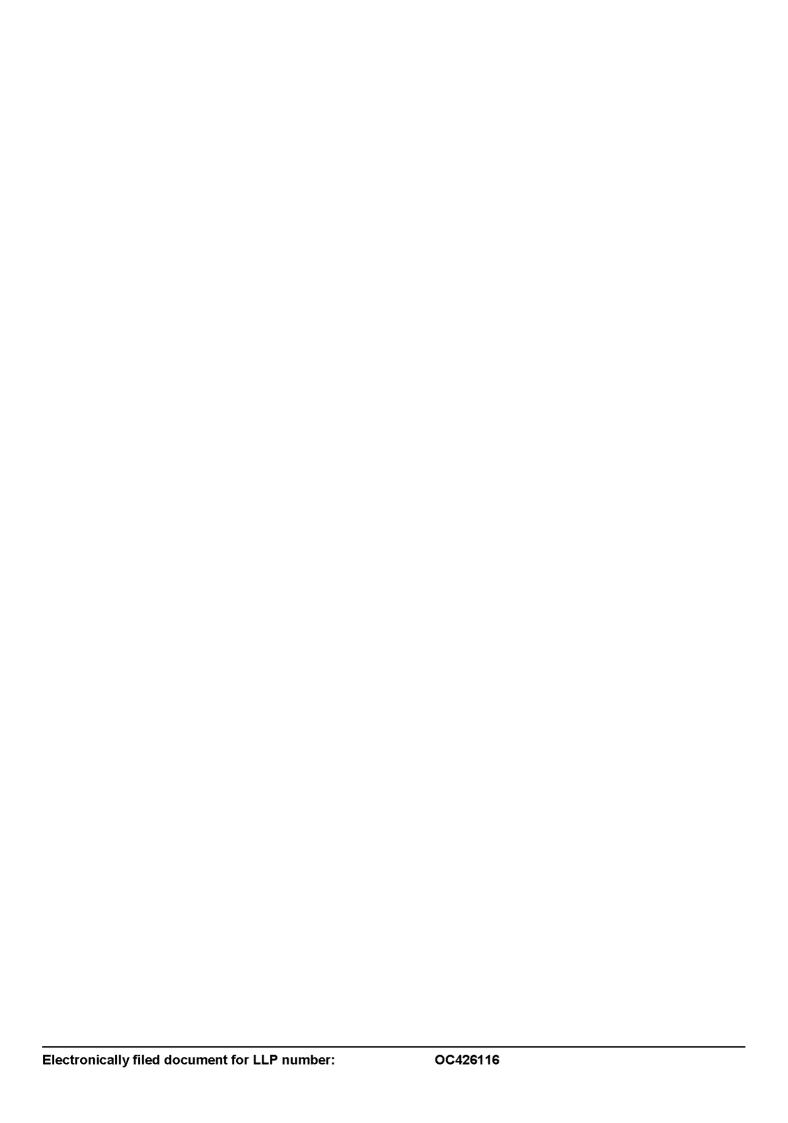
Service Address: 107 LEY STREET

**ILFORD** 

**ENGLAND IG1 4BH** 

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	
Electronically filed document for LLP number:	OC426116

## Individual Person with Significant Control details

Names: MR NICHOLAS MICHAEL HARRISS

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1971 Nationality: BRITISH

Service Address: 107 LEY STREET

ILFORD ENGLAND IG1 4BH

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control The person 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 person holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP. Nature of control The person 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

Authorisation		
Authoriser Designation: member	Authenticated YES	