

FILE COPY



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

Partnership No. **OC429263**

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

OTS 1234 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 October 2019**



* NOC429263D *



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: 14/10/2019

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<i>LLP name in full:</i>	OTS 1234 LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	THIRD FLOOR 24 CHISWELL STREET LONDON UNITED KINGDOM EC1Y 4YX

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR JAMES WILLIAM**

Surname: **DOVER**

Former Names:

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

Date of Birth: ****/04/1973**

Service Address: **recorded as Company's registered office**

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 RICHARD ERIC**

Surname: **BORGONON**

Former Names:

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

Date of Birth: ****/09/1955**

Service Address: **recorded as Company's registered office**

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 GRAHAME DAVID**

Surname: **CHILTON**

Former Names:

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

Date of Birth: ****/01/1959**

Service Address: **recorded as Company's registered office**

Appointment is for a Member

The members confirm that the person named has consented to act as a non-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

Individual Person with Significant Control details

Names: **MR JAMES WILLIAM DOVER**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Service address recorded the Limited Liability Partnership's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
