

FILE COPY



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

Partnership No. **OC430334**

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

ALBANY GROUND RENTS 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 January 2020**



* NOC4303344 *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



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X8X3FHMW

LLP name in full: **ALBANY GROUND RENTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **76 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1G 9TB**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR SAUL**

Surname: **BARRINGTON**

Former Names:

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

Date of Birth: ****/10/1969**

Service Address: **76 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1G 9TB**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR ALLAN
<i>Surname:</i>	COOPER
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/03/1948
<i>Service Address:</i>	76 NEW CAVENDISH STREET LONDON UNITED KINGDOM W1G 9TB

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MRS LYDIA**

Surname: **COOPER**

Former Names:

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

Date of Birth: ****/01/1946**

Service Address: **76 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1G 9TB**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MRS JESSICA**

Surname: **WATKINS**

Former Names:

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

Date of Birth: ****/11/1971**

Service Address: **76 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1G 9TB**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
