

FILE COPY



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

Partnership No. **OC430758**

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

CAYUGA 009 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 **18th February 2020**



* NOC430758E *



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: **18/02/2020**

X8Z37YMP

LLP name in full: **CAYUGA 009 LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 6AG**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **PSPF PROPERTY DEVELOPMENT SERVICES LLP**

Registered or principal address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM WC1H 9BQ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **OC385059**

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 ED KARL**

Surname: **DEEDMAN**

Former Names:

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

Date of Birth: ****/11/1978**

Service Address: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 6AG**

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

Individual Person with Significant Control details

Names: **ED KARL DEEDMAN**

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Service Address: **169 PRESTON ROAD
BRIGHTON
UNITED KINGDOM
BN1 6AG**

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, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

Relevant Legal Entity (RLE) details

Company Name: **PSPF PROPERTY DEVELOPMENT SERVICES LLP**

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **OC385059**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

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**
