

FILE COPY



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

Partnership No. **OC431557**

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

WARD GRIFFIN 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 **22nd April 2020**



* NOC431557C *



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: 21/04/2020

X93FI3R6

<i>LLP name in full:</i>	WARD GRIFFIN LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	C/O HOMERTON COLLEGE HILLS ROAD CAMBRIDGE CAMBRIDGESHIRE UNITED KINGDOM CB2 8PH

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **THE PRINCIPAL, FELLOWS AND SCHOLARS OF HOMERTON
COLLEGE IN THE UNIVERSITY OF CAMBRIDGE**

*Registered or principal
address:* **HOMERTON COLLEGE HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB2 8PH**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **RC000838**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ST. MARY'S SCHOOL CAMBRIDGE**

Registered or principal address: **BATEMAN STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB2 1LY**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **01840431**

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

Relevant Legal Entity (RLE) details

Company Name: **THE PRINCIPAL, FELLOWS AND SCHOLARS OF HOMERTON
COLLEGE IN THE UNIVERSITY OF CAMBRIDGE**

Service Address: **HOMERTON COLLEGE HILLS ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 8PH**

Legal Form: **ROYAL CHARTER COMPANY**

Governing Law: **ENGLISH**

Register Location: **UK**

Country/State: **UK**

Registration Number: **RC000838**

Nature of control

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.

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **ST. MARY'S SCHOOL CAMBRIDGE**

Service Address: **BATEMAN STREET
CAMBRIDGE
UNITED KINGDOM
CB2 1LY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

Register Location: **UK**

Country/State: **UK**

Registration Number: **01840431**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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**
