

FILE COPY



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

Partnership No. **OC431606**

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

**ATHERTON BROOKS 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 **27th April 2020**



\* NOC4316067 \*



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: 27/04/2020*

X93V32B4

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<i>LLP name in full:</i>	<b>ATHERTON BROOKS LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>9 CHEAM ROAD EWELL UNITED KINGDOM KT17 1SP</b>

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **MEDICAL DEVICE AFFAIRS LIMITED**

*Registered or principal address:* **33 THE DRIVE  
BANSTEAD  
UNITED KINGDOM SM7 1DQ**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **09953228**

Appointment is for a Designated Member

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

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*Type:* **Person**

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

*Surname:* **SIVSHANKAR**

*Former Names:*

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

*Date of Birth:* **\*\*/11/1958**

*Service Address:* **9 CHEAM ROAD  
EWELL  
UNITED KINGDOM KT17 1SP**

Appointment is for a Designated Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **SELVARAJAH SIVSHANKAR**

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

*Date of Birth:* **\*\*/11/1958** *Nationality:* **BRITISH**

*Service Address:* **9 CHEAM ROAD  
EWELL  
UNITED KINGDOM  
KT17 1SP**

*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 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***

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

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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