

**FILE COPY**



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

Partnership No. **OC431887**

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

**UNISPACE HEALTH PRODUCTS 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 **28th May 2020**



\* NOC431887I \*



**Companies House**



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



Companies House

**LLIN01**<sub>(ef)</sub>

**Application to register an LLP**



*Received for filing in Electronic Format on the: 27/05/2020*

*X95XJ6IX*

*LLP name in full:* **UNISPACE HEALTH PRODUCTS LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **DEVON HOUSE 4TH FLOOR  
58 ST KATHARINE'S WAY  
LONDON  
ENGLAND E1W 1JP**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **250 MANAGEMENT LTD**

*Registered or principal address:* **DEVON HOUSE 4TH FLOOR  
58 ST KATHARINE'S WAY  
LONDON  
ENGLAND E1W 1JP**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **12592457**

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:* **Corporate**

*Name:* **DEVON ADVISORY LTD**

*Registered or principal address:* **HAFT KEL LEAS GREEN  
CHISLEHURST  
ENGLAND BR7 6HD**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **12610044**

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:* **Corporate**

*Name:* **SANTE PROPERTY LIMITED**

*Registered or principal address:* **CHESTERTON SCOTHERN LANE DUNHOLME  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM LN2 3QP**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **12602247**

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 CHARLES JOHN**

*Surname:* **HALES**

*Former Names:*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/09/1989**

*Service Address:* **DEVON HOUSE 4TH FLOOR  
58 ST KATHARINE'S WAY  
LONDON  
ENGLAND E1W 1JP**

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 GARETH JAMES**

*Surname:* **HALES**

*Former Names:*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/04/1978**

*Service Address:* **DEVON HOUSE 4TH FLOOR  
58 ST KATHARINE'S WAY  
LONDON  
ENGLAND E1W 1JP**

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:* **MR CHARLES JOHN HALES**

*Country/State Usually  
Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/09/1989** *Nationality:* **AUSTRALIAN**

*Service Address:* **DEVON HOUSE 4TH FLOOR  
58 ST KATHARINE'S WAY  
LONDON  
ENGLAND  
E1W 1JP**

*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 has the right to exercise, or actually exercises, significant influence or control over the LLP.**

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

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*Names:* **MR GARETH JAMES HALES**

*Country/State Usually  
Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/04/1978** *Nationality:* **AUSTRALIAN**

*Service Address:* **DEVON HOUSE 4TH FLOOR  
58 ST KATHARINE'S WAY  
LONDON  
ENGLAND  
E1W 1JP**

*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 has the right to exercise, or actually exercises, significant influence or control over the LLP.**

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **250 MANAGEMENT LTD**

*Service Address:* **DEVON HOUSE 4TH FLOOR  
58 ST KATHARINE'S WAY  
LONDON  
ENGLAND  
E1W 1JP**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **12592457**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.**

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **DEVON ADVISORY LTD**

*Service Address:* **HAFT KEL LEAS GREEN  
CHISLEHURST  
ENGLAND  
BR7 6HD**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **12610044**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.**

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **SANTE PROPERTY LIMITED**

*Service Address:* **CHESTERTON SCOTHERN LANE DUNHOLME  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 3QP**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **12602247**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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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