FILE COPY



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 *







Application to register an LLP



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

LLP name in full: UNISPACE HEALTH PRODUCTS LLP

Company Type: Limited Liability Partnership

Situation of England and Wales

Registered Office:

Proposed Registered DEVON HOUSE 4TH FLOOR Office Address: 58 ST KATHARINE'S WAY

LONDON

ENGLAND E1W 1JP

At least two members named must be designated

LLP Members

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

Type: Corporate

Name: DEVON ADVISORY LTD

Registered or principal

HAFT KEL LEAS GREEN

address:

CHISLEHURST ENGLAND BR7 6HD

European Economic Area (EEA) LLP

Register Location: ENGLAND AND WALES

Registration Number: 12610044

Appointment is for a Designated Member

Type: Corporate

Name: SANTE PROPERTY LIMITED

Registered or principal C

CHESTERTON SCOTHERN LANE DUNHOLME

address: 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

Type: Person

Full Forename(s): MR CHARLES JOHN

Surname: HALES

Former Names:

Country/State Usually

AUSTRALIA

Resident:

Date of Birth: **/09/1989

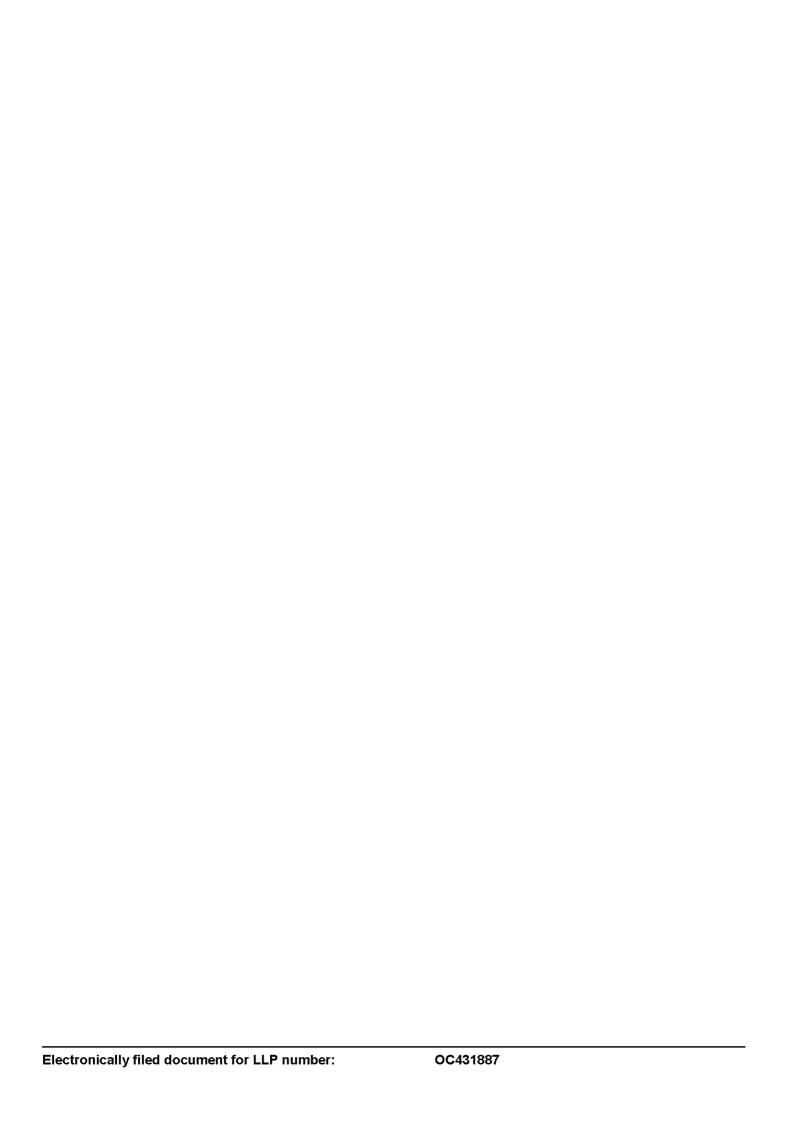
Service Address: DEVON HOUSE 4TH FLOOR

58 ST KATHARINE'S WAY

LONDON

ENGLAND E1W 1JP

Appointment is for a Designated Member



Type: Person

Full Forename(s): MR GARETH JAMES

Surname: HALES

Former Names:

Country/State Usually

AUSTRALIA

Resident:

Date of Birth: **/04/1978

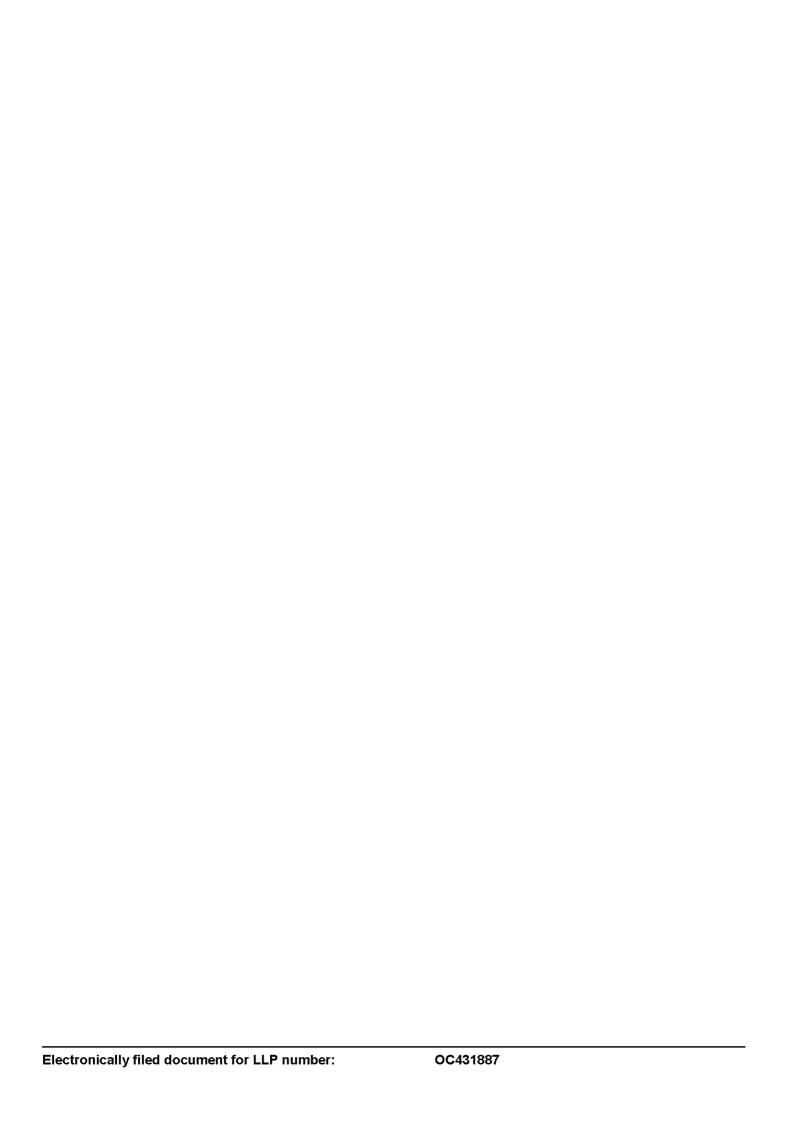
Service Address: DEVON HOUSE 4TH FLOOR

58 ST KATHARINE'S WAY

LONDON

ENGLAND E1W 1JP

Appointment is for a Designated Member



Persons with Significant Control (PSC)		
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		
Electronically filed document for LLP number:	OC431887	

Individual Person with Significant Control details

Names: MR CHARLES JOHN HALES

Country/State Usually

AUSTRALIA

Resident:

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.



Individual Person with Significant Control details

Names: MR GARETH JAMES HALES

Country/State Usually

AUSTRALIA

Resident:

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.



Relevant Legal Entity (RLE) details

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



Relevant Legal Entity (RLE) details

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



Relevant Legal Entity (RLE) details

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



Statement of Compliance

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