

FILE COPY



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

Partnership No. **OC431986**

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

ACTUS COMPLIANCE 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 **4th June 2020**



* NOC431986I *



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: **04/06/2020**

X96IQ62R

LLP name in full: **ACTUS COMPLIANCE LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **39 ARMITAGE ROAD
ARMITAGE BRIDGE
HUDDERSFIELD
UNITED KINGDOM HD4 7PD**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR IAN STEWART**

Surname: **RODGER**

Former Names:

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

Date of Birth: ****/08/1966**

Service Address: **39 ARMITAGE ROAD
ARMITAGE BRIDGE
HUDDERSFIELD
UNITED KINGDOM HD4 7PD**

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): **MS STEPHANIE KATE**

Surname: **HUGHES**

Former Names:

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

Date of Birth: ****/04/1972**

Service Address: **39 ARMITAGE ROAD
ARMITAGE BRIDGE
HUDDERSFIELD
UNITED KINGDOM HD4 7PD**

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: **STEPHANIE KATE HUGHES**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Service Address: **39 ARMITAGE ROAD
HUDDERSFIELD
UNITED KINGDOM
HD4 7PD**

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, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	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

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

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
