

FILE COPY



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

Partnership No. **OC432256**

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

MAVEN PLACE 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 **23rd June 2020**



* NOC4322569 *



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: 22/06/2020

X97RX9EQ

<i>LLP name in full:</i>	MAVEN PLACE LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	BEAUFORT HOUSE 113 PARSON STREET BRISTOL AVON UNITED KINGDOM BS3 5QH

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **DARREN HEDDERMAN CONSULTANCY LIMITED**

Registered or principal address: **1 BLOXHAM CRESCENT
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 2QF**

European Economic Area (EEA) LLP

Register Location: **COMPANIES HOUSE**

Registration Number: **12463039**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **SHAUN WOOTTON CONSULTANCY LIMITED**

Registered or principal address: **MONTPELIER HOUSE BROAD STREET
EAST ILSLEY
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 7LW**

European Economic Area (EEA) LLP

Register Location: **COMPANIES HOUSE**

Registration Number: **12665965**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **FEISTY CONSULTANCY LIMITED**

Registered or principal address: **23 BEACONSFIELD ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM BS8 2TS**

European Economic Area (EEA) LLP

Register Location: **COMPANIES HOUSE**

Registration Number: **6687844**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the LLP

Election to keep information on the public register

The LLP Members have elected to keep Register of LLP Members information on the public register

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**
