

FILE COPY



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

Partnership No. **OC432570**

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

365 CONSTRUCTION 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 **15th July 2020**



* NOC4325708 *



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: **15/07/2020**

X99BVJ3N

LLP name in full: **365 CONSTRUCTION LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

All members will from time to time be designated members

LLP Members

Type: **Person**

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

Surname: **BAILYES**

Former Names:

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

Date of Birth: ****/04/1999**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

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): **MR CONOR**

Surname: **TRAPNELL**

Former Names:

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

Date of Birth: ****/06/1993**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

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: **MICHAEL BAILYES**

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

Date of Birth: ****/04/1999** *Nationality:* **BRITISH**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

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, more than 25% but not more than 50% of the LLP voting rights in the LLP. |
| <i>Nature of control</i> | The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up. |

Individual Person with Significant Control details

Names: **CONOR TRAPNELL**

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

Date of Birth: ****/06/1993** *Nationality:* **BRITISH**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

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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**
