

FILE COPY



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

Partnership Number **OC433798**

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

WBP WOR 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 October 2020**



* NOC433798L *



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: **15/10/2020**

X9FQDTSH

<i>LLP name in full:</i>	WBP WOR LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	59 WHINFIELD ROAD CLAINES WORCESTER UNITED KINGDOM WR3 7HG

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **W B HEREFORDSHIRE & WORCESTERSHIRE LTD**

Registered or principal address: **59 WHINFIELD ROAD CLAINES
WORCESTER
UNITED KINGDOM WR3 7HG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **11901194**

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): **SCOTT WILLIAM**

Surname: **MORGAN**

Former Names:

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

Date of Birth: ****/04/1980**

Service Address: **59 WHINFIELD ROAD CLAINES
WORCESTER
UNITED KINGDOM WR3 7HG**

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): **KATHERINE HANNAH**

Surname: **MORGAN**

Former Names:

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

Date of Birth: ****/03/1982**

Service Address: **59 WHINFIELD ROAD CLAINES
WORCESTER
UNITED KINGDOM WR3 7HG**

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: **MR SCOTT WILLIAM MORGAN**

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Service Address: **59 WHINFIELD ROAD CLAINES
WORCESTER
UNITED KINGDOM
WR3 7HG**

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 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.
<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.

Individual Person with Significant Control details

Names: **MRS KATHERINE HANNAH MORGAN**

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

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Service Address: **59 WHINFIELD ROAD CLAINES
WORCESTER
UNITED KINGDOM
WR3 7HG**

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<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.
<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.

Relevant Legal Entity (RLE) details

Company Name: **W B HEREFORDSHIRE & WORCESTERSHIRE LTD**

Service Address: **59 WHINFIELD ROAD CLAINES
WORCESTER
UNITED KINGDOM
WR3 7HG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **11901194**

<i>Nature of control</i>	The relevant legal entity 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.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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**
