#### FILE COPY



# OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC433939

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

#### ROSSWOOD THERMONOVEL 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 26th October 2020



\* NOC433939I \*







### Application to register an LLP



Received for filing in Electronic Format on the: 23/10/2020

X9G97D4W

LLP name in full: ROSSWOOD THERMONOVEL LLP

Company Type: Limited Liability Partnership

Situation of England and Wales

Registered Office:

Proposed Registered LAKSELV WENTWORTH ROAD

Office Address: ALDEBURGH SUFFOLK

**UNITED KINGDOM IP15 5BB** 

All members will from time to time be designated members

#### LLP Members

Type: Person

Full Forename(s): MR ROBERT

Surname: HUTCHISON

Former Names:

Country/State Usually

**UNITED KINGDOM** 

Resident:

*Date of Birth:* \*\*/07/1948

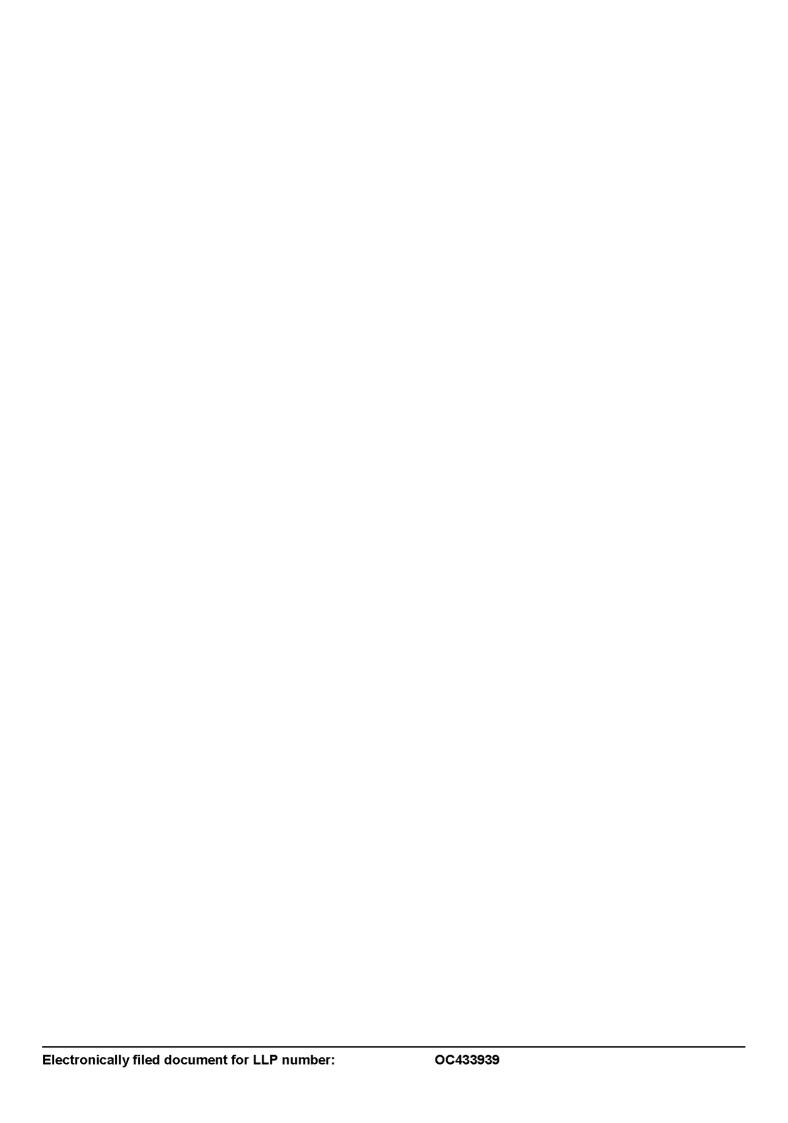
Service Address: LAKSELV WENTWORTH ROAD

ALDEBURGH SUFFOLK

**UNITED KINGDOM IP15 5BB** 

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 STEPHEN

Surname: DREW

Former Names:

Country/State Usually

**UNITED KINGDOM** 

Resident:

*Date of Birth:* \*\*/05/1958

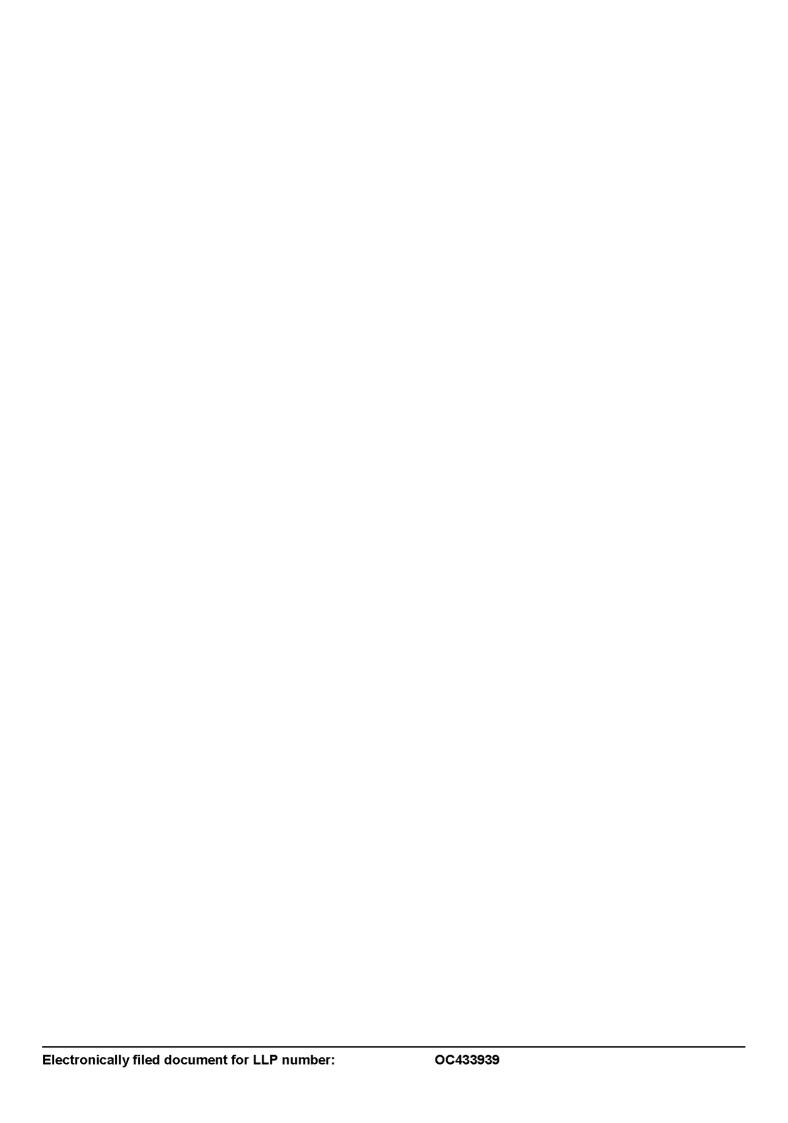
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Persons with Significant Control (PSC)		
On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP		
Electronically filed document for LLP number:	OC433939	

# Individual Person with Significant Control details

Names: ROBERT HUTCHISON

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/07/1948 Nationality: BRITISH

Service Address: LAKSELV WENTWORTH ROAD

**ALDEBURGH** 

**UNITED KINGDOM** 

**IP15 5BB** 

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.

Nature of control The person holds, directly or indirectly, more than 25% but not

more than 50% of the LLP voting rights in the LLP.

Nature of control 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: STEPHEN DREW

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/05/1958 Nationality: BRITISH

Service Address: LAKSELV WENTWORTH ROAD

**ALDEBURGH** 

**UNITED KINGDOM** 

**IP15 5BB** 

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Nature of control The person holds, directly or indirectly, more than 25% but not

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any surplus assets of the LLP on a winding up.

# Statement of Compliance

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

OC433939

**Electronically filed document for LLP number:**