

FILE COPY



**CERTIFICATE OF INCORPORATION
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 *



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: 23/10/2020

X9G97D4W

LLP name in full: **ROSSWOOD THERMONOVEL LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **LAKSELV WENTWORTH ROAD
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 Resident: **UNITED KINGDOM**

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 Resident: **UNITED KINGDOM**

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

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

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: **ROBERT HUTCHISON**

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

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.

<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: **STEPHEN DREW**

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

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

Service Address: **LAKSELV WENTWORTH ROAD
ALDEBURGH
UNITED KINGDOM
IP15 5BB**

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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**
