

FILE COPY



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

Partnership Number **OC434148**

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

BRUTON (KINTBURY) 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 **10th November 2020**



* NOC434148B *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01_(ef)

Application to register an LLP



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X9HIBZ50

LLP name in full: **BRUTON (KINTBURY) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **THIRD FLOOR QUEENSBERRY HOUSE
3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM W1S 3AE**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **BRUTON ASSET MANAGEMENT LIMITED**

Registered or principal address: **THIRD FLOOR QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
W1S 3AE**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05777017**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ANTON BRIDGE CAPITAL LIMITED**

Registered or principal address: **THIRD FLOOR QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
W1S 3AE**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **04116701**

Appointment is for a Designated Member
The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **ASHEN VENTURES LIMITED**

Registered or principal address: **SUTTON PARK HOUSE SUTTON PARK
SUTTON GREEN
GUILDFORD
GU4 7QL**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **12052122**

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): **MRS TINA ELIZABETH**

Surname: **SHELDON**

Former Names:

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

Date of Birth: ****/09/1967**

Service Address: **recorded as Company's registered office**

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 GRAHAM**

Surname: **CURD**

Former Names:

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

Date of Birth: ****/07/1978**

Service Address: **recorded as Company's registered office**

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): **MRS LEANNE**

Surname: **WRIGHT**

Former Names:

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

Date of Birth: ****/01/1986**

Service Address: **recorded as Company's registered office**

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): **MRS KATHARINE EMILY**

Surname: **ALLEN**

Former Names:

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

Date of Birth: ****/08/1982**

Service Address: **recorded as Company's registered office**

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

Relevant Legal Entity (RLE) details

Company Name: **ANTON BRIDGE CAPITAL LIMITED**

Service Address: **THIRD FLOOR QUEENSBERRY HOUSE 3 OLD
BURLINGTON STREET
LONDON
W1S 3AE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **04116701**

Nature of control

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.

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**
