

**FILE COPY**



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

Partnership Number **OC434423**

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

**DERBY ROAD PROPERTY DEVELOPMENT 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 **27th November 2020**



\* NOC4344237 \*



**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: 26/11/2020*

*X9IMHRKY*

*LLP name in full:* **DERBY ROAD PROPERTY DEVELOPMENT LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **HARWOOD HOUSE 43 HARWOOD ROAD  
LONDON  
UNITED KINGDOM SW6 4QP**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **THE BREWERYGROUP LIMITED**

*Registered or principal address:* **HARWOOD HOUSE 43 HARWOOD ROAD  
LONDON  
SW6 4QP**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06055893**

Appointment is for a Designated Member

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

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*Type:* **Corporate**

*Name:* **DOMINO PROPERTY DEVELOPMENTS LIMITED**

*Registered or principal address:* **ALL SAINTS HOUSE BUTE AVENUE  
PETERSHAM  
RICHMOND  
SURREY  
TW10 7AX**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02616045**

Appointment is for a Designated Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **THE BREWERYGROUP LIMITED**

*Service Address:* **HARWOOD HOUSE 43 HARWOOD ROAD  
LONDON  
SW6 4QP**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **UNITED KINGDOM**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **06055893**

<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.

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **DOMINO PROPERTY DEVELOPMENTS LIMITED**

*Service Address:* **ALL SAINTS HOUSE BUTE AVENUE  
PETERSHAM  
RICHMOND  
SURREY  
TW10 7AX**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **UNITED KINGDOM**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **02616045**



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<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***

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

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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