

FILE COPY



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

Partnership Number **OC434657**

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

MALI PROPERTY INVESTMENTS 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 December 2020**



* NOC434657G *



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: **10/12/2020**

X9JLCK0R

LLP name in full: **MALI PROPERTY INVESTMENTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **24 BURLEY HILL
HARLOW
ESSEX
ENGLAND CM17 9QQ**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ANGLIA GREEN CONSTRUCTION LTD**

Registered or principal address: **24 BURLEY HILL
HARLOW
UNITED KINGDOM CM17 9QQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06053374**

Appointment is for a Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	SHKELQIM
<i>Surname:</i>	LISHA
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/06/1969
<i>Service Address:</i>	24 BURLEY HILL HARLOW UNITED KINGDOM CM17 9QQ

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): **MIMOZA**

Surname: **MATOSHI**

Former Names:

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

Date of Birth: ****/12/1972**

Service Address: **24 BURLEY HILL, HARLOW
HARLOW
ESSEX
UNITED KINGDOM CM17 9QQ**

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): **ARBER**

Surname: **LISHA**

Former Names:

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

Date of Birth: ****/10/2003**

Service Address: **24 BURLEY HILL
HARLOW
UNITED KINGDOM CM17 9QQ**

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: **SHKELQIM LISHA**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Service Address: **24 BURLEY HILL
HARLOW
UNITED KINGDOM
CM17 9QQ**

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 has the right to exercise, or actually exercises, significant influence or control over the LLP.

Individual Person with Significant Control details

Names: **MIMOZA MATOSHI**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Service Address: **24 BURLEY HILL, HARLOW
HARLOW
ESSEX
UNITED KINGDOM
CM17 9QQ**

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 has the right to exercise, or actually exercises, significant influence or control over the LLP.

Individual Person with Significant Control details

Names: **ARBER LISHA**

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

Date of Birth: ****/10/2003** *Nationality:* **BRITISH**

Service Address: **24 BURLEY HILL
HARLOW
UNITED KINGDOM
CM17 9QQ**

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 the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Relevant Legal Entity (RLE) details

Company Name: **ANGLIA GREEN CONSTRUCTION LTD**

Service Address: **24 BURLEY HILL
HARLOW
UNITED KINGDOM
CM17 9QQ**

Legal Form: **MOTIVPLUS.CO.UK**

Governing Law: **ENGLAND AND WALES**

Register Location: **UNITED KINGDOM**

Country/State: **GREAT BRITAIN**

Registration Number: **06053374**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of 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**
