

FILE COPY



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

Partnership Number **OC435596**

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

HARLEYCO LIMITED LIABILITY PARTNERSHIP

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 **17th February 2021**



* NOC435596J *



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: 16/02/2021

X9YGEEMA

LLP name in full: **HARLEYCO LIMITED LIABILITY PARTNERSHIP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **1STCHOICE NOMINEE SERVICES LTD**

Registered or principal address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1 N3AX**

UK LLP

Registration Number: **09569863**

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 HEI YUEN**

Surname: **CHAU**

Former Names:

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/09/1960**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

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: **HEI YUEN CHAU**

*Country/State Usually
Resident:* **AUSTRALIA**

Date of Birth: ****/09/1960** *Nationality:* **AUSTRALIAN**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

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, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in 75% or more 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**
