

**FILE COPY**



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

Partnership Number **OC436930**

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

**CLARUS HOMES (LAMBERHURST) PARTNERSHIP 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 **19th April 2021**



\* NOC436930C \*





Companies House

**LLIN01**(ef)

**Application to register an LLP**



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*LLP name in full:* **CLARUS HOMES (LAMBERHURST) PARTNERSHIP LLP**

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

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

*Proposed Registered Office Address:* **CLARUS HOMES, SUITES 5 & 6 THE THORNE BUSINESS PARK  
BETHERSDEN  
ASHFORD  
KENT  
UNITED KINGDOM TN26 3AF**

*At least two members named must be designated*

## *LLP Members*

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*Type:* **Corporate**

*Name:* **CLARUS HOMES (LAMBERHURST) LIMITED**

*Registered or principal address:* **CLARUS HOMES, SUITES 5 & 6 THE THORNE BUSINESS PARK  
BETHERSDEN  
ASHFORD  
KENT  
TN26 3AF**

**UK LLP**

*Registration Number:* **13292857**

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:* **Person**

*Full Forename(s):* **MR STEVEN**

*Surname:* **CANNELLA**

*Former Names:*

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

*Date of Birth:* **\*\*/09/1963**

*Service Address:* **ORCHARD COTTAGE THE SLADE  
LAMBERHURST  
TUNBRIDGE WELLS  
TN2 8HN**

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:* **Person**

*Full Forename(s):* **MRS TRACEY**

*Surname:* **CANNELLA**

*Former Names:*

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

*Date of Birth:* **\*\*/10/1961**

*Service Address:* **ORCHARD COTTAGE THE SLADE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
TN2 8HN**

Appointment is for a Member

The members confirm that the person named has consented to act as a non-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:* **CLARUS HOMES (LAMBERHURST) LIMITED**

*Service Address:* **CLARUS HOMES, SUITES 5 & 6 THE THORNE BUSINESS  
PARK  
BETHERSDEN  
ASHFORD  
KENT  
TN26 3AF**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **UNITED KINGDOM**

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

*Registration Number:* **13292857**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The relevant legal entity 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.</b>

## *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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