

FILE COPY



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

Partnership Number **OC437338**

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

AM WORKSHOP 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 **11th May 2021**



* NOC437338F *



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: 07/05/2021

XA40231N

| | |
|--|--|
| <i>LLP name in full:</i> | AM WORKSHOP LLP |
| <i>Company Type:</i> | Limited Liability Partnership |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | 59 TILLYARD CROFT BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B29 5AH |

All members will from time to time be designated members

LLP Members

Type: **Person**

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

Surname: **GASKELL**

Former Names:

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

Date of Birth: ****/09/1980**

Service Address: **61 VALENTINE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B14 7AJ**

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): **MS ALEXANDRA**

Surname: **JACKSON-HUGHES**

Former Names:

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

Date of Birth: ****/11/1982**

Service Address: **59 TILLYARD CROFT
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B29 5AH**

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: **MARY GASKELL**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Service Address: **61 VALENTINE ROAD
BIRMINGHAM
UNITED KINGDOM
B14 7AJ**

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, more than 25% but not more than 50% of the LLP voting rights in the LLP. |
| <i>Nature of control</i> | The person 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. |

Individual Person with Significant Control details

Names: **ALEXANDRA JACKSON-HUGHES**

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

Date of Birth: ****/11/1982** *Nationality:* **AUSTRALIAN**

Service Address: **59 TILLYARD CROFT
BIRMINGHAM
UNITED KINGDOM
B29 5AH**

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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**
