

FILE COPY



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

Partnership Number **OC437369**

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

GCCH CAPITAL 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 **12th May 2021**



* NOC437369J *



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: **12/05/2021**

XA4DBSEB

<i>LLP name in full:</i>	GCCH CAPITAL LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE 7, ARKLEIGH MANSIONS 200 BRENT STREET LONDON UNITED KINGDOM NW4 1BJ

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **KEELEY**

Surname: **NEWMAN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1984**

Service Address: **SUITE 7, ARKLEIGH MANSIONS 200 BRENT STREET
LONDON
ENGLAND NW4 1BJ**

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	ESTHER
<i>Surname:</i>	BLOOM
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	ENGLAND
<i>Date of Birth:</i>	**/11/1984
<i>Service Address:</i>	16 DANESCROFT GARDENS LONDON ENGLAND NW4 2ND

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	REUVEN
<i>Surname:</i>	BLOOM
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	ENGLAND
<i>Date of Birth:</i>	**/02/1981
<i>Service Address:</i>	SUITE 7, ARKLEIGH MANSIONS 200 BRENT STREET LONDON UNITED KINGDOM NW4 1BJ

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	HADLEY
<i>Surname:</i>	NEWMAN
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	ENGLAND
<i>Date of Birth:</i>	**/03/1980
<i>Service Address:</i>	SUITE 7, ARKLEIGH MANSIONS 200 BRENT STREET LONDON UNITED KINGDOM NW4 1BJ

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: **KEELEY NEWMAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Service Address: **SUITE 7, ARKLEIGH MANSIONS 200 BRENT STREET
LONDON
ENGLAND
NW4 1BJ**

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: **ESTHER BLOOM**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**

Service Address: **16 DANESCROFT GARDENS
LONDON
ENGLAND
NW4 2ND**

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Nature of control

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Individual Person with Significant Control details

Names: **REUVEN BLOOM**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Service Address: **SUITE 7, ARKLEIGH MANSIONS 200 BRENT STREET
LONDON
UNITED KINGDOM
NW4 1BJ**

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Nature of control

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Individual Person with Significant Control details

Names: **HADLEY NEWMAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Service Address: **SUITE 7, ARKLEIGH MANSIONS 200 BRENT STREET
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UNITED KINGDOM
NW4 1BJ**

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Nature of control

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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**
