

**FILE COPY**



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

Partnership Number **OC437370**

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

**EDMONDSON JONES 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**



\* NOC437370B \*



**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:* **10/05/2021**

**XA47WIYX**

*LLP name in full:* **EDMONDSON JONES LLP**

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

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

*Proposed Registered  
Office Address:* **GREENOAKS WOODLANDS DRIVE  
SUNBURY ON THAMES  
ENGLAND TW16 5JS**

*At least two members named must be designated*

## ***LLP Members***

---

*Type:* **Person**

*Full Forename(s):* **MS ELIZABETH**

*Surname:* **JONES**

*Former Names:*

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

*Date of Birth:* **\*\*/01/1971**

*Service Address:* **WATERS EDGE, 3 THORNTON STREET  
HERTFORD  
ENGLAND SG141QH**

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 NICOLA LOUISE**

*Surname:* **KILLICK**

*Former Names:*

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

*Date of Birth:* **\*\*/11/1979**

*Service Address:* **GREENOAKS WOODLANDS DRIVE  
SUNBURY ON THAMES  
UNITED KINGDOM TW16 5JS**

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:* **MS ELIZABETH JONES**

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

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**

*Service Address:* **WATERS EDGE, 3 THORNTON STREET  
HERTFORD  
UNITED KINGDOM  
SG141QH**

*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 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.
<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 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.

## ***Individual Person with Significant Control details***

---

*Names:* **MS NICOLA LOUISE KILLICK**

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **BRITISH**

*Service Address:* **GREENOAKS WOODLANDS DRIVE  
SUNBURY ON THAMES  
UNITED KINGDOM  
TW16 5JS**

*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 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.
<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 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.

## ***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**

---