

**FILE COPY**



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

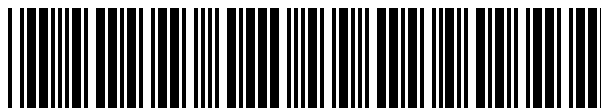
Partnership No. **OC438014**

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

**TOWNCOURT HOMES (PENN) 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 **22nd June 2021**



\*NOC4380147\*

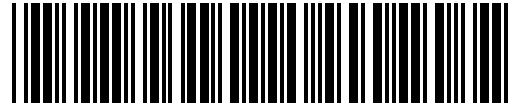




Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **21/06/2021**

XA74SNV5

*LLP name in full:* **TOWNCOURT HOMES (PENN) LLP**

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

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

*Proposed Registered  
Office Address:* **UNIT 1 BRANKSOME BUSINESS PARK  
BOURNE VALLEY ROAD  
POOLE  
UNITED KINGDOM BH12 1DW**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **TOWNCOURT HOMES LIMITED**

*Registered or principal address:* **UNIT 1 BOURNE VALLEY ROAD  
BRANKSOME BUSINESS PARK  
POOLE  
UNITED KINGDOM BH12 1DW**

**UK LLP**

*Registration Number:* **04263708**

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 STEWART MICHAEL**

*Surname:* **COCKS**

*Former Names:*

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

*Date of Birth:* **\*\*/03/1973**

*Service Address:* **UNIT 1 BRANKSOME BUSINESS PARK  
BOURNE VALLEY ROAD  
POOLE  
UNITED KINGDOM BH12 1DW**

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):* **MS MELANIE JANE**

*Surname:* **COCKS**

*Former Names:*

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

*Date of Birth:* **\*\*/01/1972**

*Service Address:* **UNIT 1 BRANKSOME BUSINESS PARK  
BOURNE VALLEY ROAD  
POOLE  
UNITED KINGDOM BH12 1DW**

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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## ***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:* **TOWNCOURT HOMES LIMITED**

*Service Address:* **UNIT 1 BOURNE VALLEY ROAD  
BRANKSOME BUSINESS PARK  
POOLE  
UNITED KINGDOM  
BH12 1DW**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

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

*Registration Number:* **04263708**



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