

FILE COPY



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

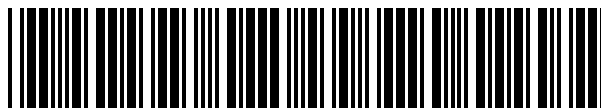
Partnership No. **OC438754**

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

R & JR WOOD VENTURES 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 **16th August 2021**



NOC438754|



Companies House



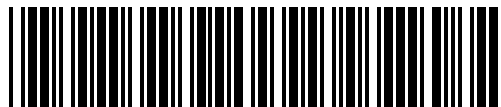
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **13/08/2021**

XAAS8175

LLP name in full: **R & JR WOOD VENTURES LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **R & JR WOOD INVESTMENTS LIMITED**

Registered or principal address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

UK LLP

Registration Number: **13564857**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MR WAYNE ANTHONY**

Surname: **NICHOLLS**

Former Names:

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

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

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MISS ALANA**

Surname: **NICHOLLS**

Former Names:

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

Date of Birth: ****/01/1998**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MRS JILLIAN FAITH**

Surname: **NICHOLLS**

Former Names:

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

Date of Birth: ****/01/1966**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MRS VIVienne CECELIA**

Surname: **WOOD**

Former Names:

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

Date of Birth: ****/04/1947**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MR BENJAMIN JOSHUA**

Surname: **REES**

Former Names:

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

Date of Birth: ****/07/1996**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MRS JULIA JOY**

Surname: **REES**

Former Names:

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

Date of Birth: ****/06/1965**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MISS HANNAH JOY**

Surname: **REES**

Former Names:

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

Date of Birth: ****/09/1992**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MRS OLIVIA HOPE**

Surname: **KINGSFORD**

Former Names:

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

Date of Birth: ****/12/1983**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

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): **MR LUKE JOHN**

Surname: **KINGSFORD**

Former Names:

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

Date of Birth: ****/09/1992**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

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): **MR ANDREW FERGUSON**

Surname: **WOOD**

Former Names:

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

Date of Birth: ****/04/1956**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM CM8 1EH**

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: **ANDREW FERGUSON WOOD**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Service Address: **WOOD END FARM HATFIELD ROAD
WITHAM, ESSEX
UNITED KINGDOM
CM8 1EH**

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