

FILE COPY



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

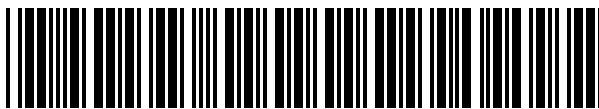
Partnership No. **OC444082**

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

WHITFIELD ENTERPRISES (HEREFORD) 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 **30th September 2022**



NOC4440829



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: **29/09/2022**

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LLP name in full: **WHITFIELD ENTERPRISES (HEREFORD) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **WHITFIELD HOUSE WHITFIELD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM HR2 9BA**

All members will from time to time be designated members

LLP Members

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR EDWARD GEORGE
<i>Surname:</i>	CLIVE
<i>Former Names:</i>	LENNOX-BOYD / LENNOX-BOYD
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/03/1968
<i>Service Address:</i>	recorded as Company's registered office

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): **MRS TAMSIN SCZERINA**

Surname: **CLIVE**

Former Names: **HITCHINS / HITCHINS**

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

Date of Birth: ****/06/1967**

Service Address: **recorded as Company's registered office**

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 JAGO GEORGE**

Surname: **CLIVE**

Former Names:

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

Date of Birth: ****/01/1997**

Service Address: **recorded as Company's registered office**

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: **MR EDWARD GEORGE CLIVE**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Service address recorded the Limited Liability Partnership's registered office

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.

Individual Person with Significant Control details

Names: **MR JAGO GEORGE CLIVE**

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

Date of Birth: ****/01/1997** *Nationality:* **BRITISH**

Service address recorded the Limited Liability Partnership's registered office

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<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.

Individual Person with Significant Control details

Names: **MRS TAMSIN SCZERINA CLIVE**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

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<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.

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**
