

FILE COPY



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

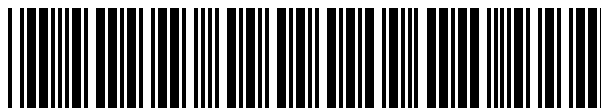
Partnership No. **OC444903**

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

CHARTWELL COURT DEVELOPMENTS 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 **1st December 2022**



NOC444903B

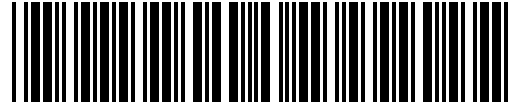




Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **01/12/2022**

XBHWU1XV

LLP name in full: **CHARTWELL COURT DEVELOPMENTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **LINCOLN HOUSE CHICHESTER FIELDS BUSINESS PARK
TANGMERE
WEST SUSSEX
UNITED KINGDOM PO20 2FS**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **SEGENSWORTH DEVELOPMENTS LIMITED**

Registered or principal address: **LINCOLN HOUSE CHICHESTER FIELDS BUSINESS PARK
TANGMERE
WEST SUSSEX
UNITED KINGDOM PO20 2FS**

UK LLP

Registration Number: **14329760**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **CHARTWELL COURT HOLDINGS LIMITED**

Registered or principal address: **GROUND FLOOR DOREY COURT
ADMIRAL PARK
ST PETER PORT
GUERNSEY GY1 2HT**

Other Corporate Body or Firm

Legal Form: **CORPORATE**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **71017**

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

Relevant Legal Entity (RLE) details

Company Name: **SEGENSWORTH DEVELOPMENTS LIMITED**

Service Address: **LINCOLN HOUSE CHICHESTER FIELDS BUSINESS PARK
TANGMERE
WEST SUSSEX
UNITED KINGDOM
PO20 2FS**

Legal Form: **CORPORATE**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **14329760**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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 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.

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**
