

FILE COPY



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

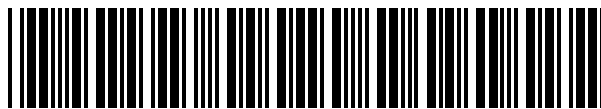
Partnership No. **OC445040**

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

1ST BIOTECH SERVICES 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 **14th December 2022**



NOC4450404



Companies House



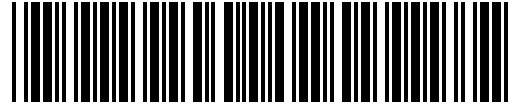
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **14/12/2022**

XBIVDH80

LLP name in full: **1ST BIOTECH SERVICES LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **19 NORTH STREET
ASHFORD
KENT
ENGLAND TN24 8LF**

At least two members named must be designated

LLP Members

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR LUKE
<i>Surname:</i>	CUNNINGHAM
<i>Former Names:</i>	LUKE CUNNINGHAM / LUKE CUNNINGHAM
<i>Country/State Usually Resident:</i>	ENGLAND
<i>Date of Birth:</i>	**/02/1971
<i>Service Address:</i>	19 NORTH STREET ASHFORD KENT ENGLAND TN24 8LF

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 MYLES**

Surname: **CUNNINGHAM**

Former Names:

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

Date of Birth: ****/01/1969**

Service Address: **19 NORTH STREET
ASHFORD
KENT
ENGLAND TN24 8LF**

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): **MISS SADIE**

Surname: **CUNNINGHAM**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Service Address: **19 NORTH STREET
ASHFORD
KENT
ENGLAND TN24 8LF**

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: **MISS SADIE CUNNINGHAM**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Service Address: **19 NORTH STREET
ASHFORD
KENT
ENGLAND
TN24 8LF**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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**
