

**FILE COPY**



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

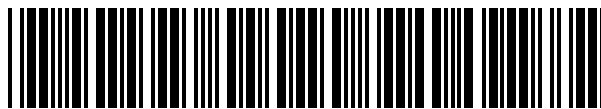
Partnership No. **OC445769**

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

**LUCKLEY HOLIDAYS 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 **9th February 2023**



\*NOC445769M\*



**Companies House**



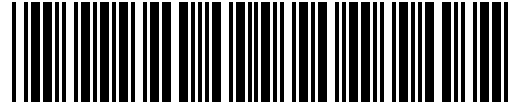
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **08/02/2023**

*XBWYA2AJ*

*LLP name in full:* **LUCKLEY HOLIDAYS LLP**

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

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

*Proposed Registered  
Office Address:* **THE OLD BULL PENS SEZINCOTE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND GL56 9AW**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR ROBERT PEREGRINE**

*Surname:* **WHARTON**

*Former Names:*

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

*Date of Birth:* **\*\*/02/1947**

*Service Address:* **THE OLD BULL PENS SEZINCOTE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND GL56 9AW**

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):* **MRS PAULINE**

*Surname:* **WHARTON**

*Former Names:*

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

*Date of Birth:* **\*\*/10/1971**

*Service Address:* **THE OLD BULL PENS SEZINCOTE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND GL56 9AW**

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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## ***Individual Person with Significant Control details***

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*Names:* **MR ROBERT PEREGRINE WHARTON**

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

*Date of Birth:* **\*\*/02/1947** *Nationality:* **ENGLISH**

*Service Address:* **THE OLD BULL PENS SEZINCOTE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND  
GL56 9AW**

*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>	<b>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.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MRS PAULINE WHARTON**

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

*Date of Birth:* **\*\*/10/1971** *Nationality:* **AUSTRALIAN**

*Service Address:* **THE OLD BULL PENS SEZINCOTE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND  
GL56 9AW**

*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>	<b>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.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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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