

FILE COPY



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

Partnership No. **OC446083**

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

CANNONICAL 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 **2nd March 2023**



NOC446083C



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: **28/02/2023**

XBYAWLQ1

LLP name in full: **CANNONICAL LLP**

Company Type: **Limited Liability Partnership**

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

Proposed Registered Office Address: **DELTA PLACE 27 BATH ROAD
CHELTENHAM
UNITED KINGDOM GL53 7TH**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **DR 1 NORMAN MACASKILL**

Surname: **FRASER**

Former Names:

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

Date of Birth: ****/05/1962**

Service Address: **DELTA PLACE 27 BATH ROAD
CHELTENHAM
UNITED KINGDOM GL53 7TH**

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 SARAH KATHERINE LOUISE**

Surname: **FRASER**

Former Names:

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

Date of Birth: ****/04/1965**

Service Address: **DELTA PLACE 27 BATH ROAD
CHELTENHAM
UNITED KINGDOM GL53 7TH**

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: **DR NORMAN MACASKILL FRASER**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Service Address: **DELTA PLACE 27 BATH ROAD
CHELTENHAM
UNITED KINGDOM
GL53 7TH**

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 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 SARAH KATHERINE LOUISE FRASER**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Service Address: **DELTA PLACE 27 BATH ROAD
CHELTENHAM
UNITED KINGDOM
GL53 7TH**

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 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**
