

FILE COPY



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

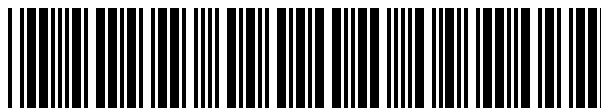
Partnership No. **OC446327**

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

SOLENT PREMIER FOAMS 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 **16th March 2023**



NOC446327D



Companies House



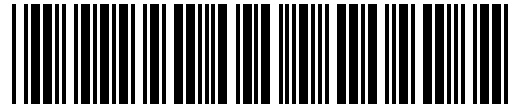
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **14/03/2023**

XBZ9UG2Z

LLP name in full: **SOLENT PREMIER FOAMS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **UNIT 3, WESTLINK BELBINS BUSINESS PARK
CUPERNHAM LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM SO51 7JF**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **PAUL WILLIAM**

Surname: **DEAN**

Former Names:

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

Date of Birth: ****/07/1958**

Service Address: **UNIT 3, WESTLINK BELBINS BUSINESS PARK
CUPERNHAM LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM SO51 7JF**

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): **ADAM**

Surname: **MAGDZIARZ**

Former Names:

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

Date of Birth: ****/05/1975**

Service Address: **UNIT 3, WESTLINK BELBINS BUSINESS PARK
CUPERNHAM LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM SO51 7JF**

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: **PAUL WILLIAM DEAN**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Service Address: **UNIT 3, WESTLINK BELBINS BUSINESS PARK
CUPERNHAM LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 7JF**

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: **ADAM MAGDZIARZ**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Service Address: **UNIT 3, WESTLINK BELBINS BUSINESS PARK
CUPERNHAM LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 7JF**

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**
