

FILE COPY



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

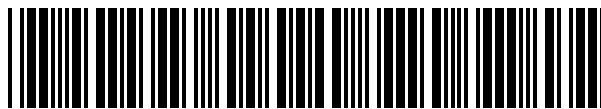
Partnership No. **OC446757**

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

BUSTED LIVE 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 **8th April 2023**



NOC446757K



Companies House



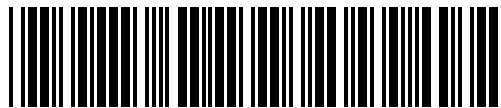
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **04/04/2023**

XC0PMF8J

LLP name in full: **BUSTED LIVE LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **16-19 EASTCASTLE STREET
LONDON
ENGLAND W1W 8DY**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MR MATHEW JAMES**

Surname: **WILLIS**

Former Names:

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

Date of Birth: ****/05/1983**

Service Address: **16-19 EASTCASTLE STREET
LONDON
ENGLAND W1W 8DY**

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 CHARLIE**

Surname: **SIMPSON**

Former Names:

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

Date of Birth: ****/06/1985**

Service Address: **16-19 EASTCASTLE STREET
LONDON
ENGLAND W1W 8DY**

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR JAMES ELLIOT
<i>Surname:</i>	BOURNE
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/09/1983
<i>Service Address:</i>	16-19 EASTCASTLE STREET LONDON ENGLAND W1W 8DY

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: **MR MATHEW JAMES WILLIS**

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Service Address: **16-19 EASTCASTLE STREET
LONDON
ENGLAND
W1W 8DY**

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 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.

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: **MR CHARLIE SIMPSON**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Service Address: **16-19 EASTCASTLE STREET
LONDON
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W1W 8DY**

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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: **MR JAMES ELLIOT BOURNE**

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

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Service Address: **16-19 EASTCASTLE STREET
LONDON
ENGLAND
W1W 8DY**

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<i>Nature of control</i>	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**
