

FILE COPY



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

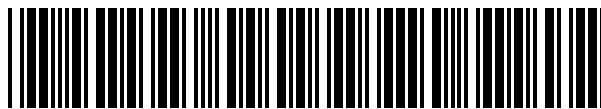
Partnership No. **OC447757**

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

GEMCERT 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 June 2023**



NOC447757L



Companies House



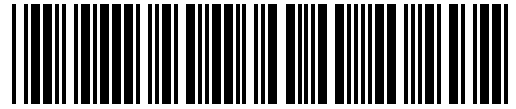
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **13/06/2023**

XC5M66TN

LLP name in full: **GEMCERT LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **50 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB5 8HN**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MR PHILIPPE JULIEN ATTILIO**

Surname: **RESSIGEAC**

Former Names:

Country/State Usually Resident: **THAILAND**

Date of Birth: ****/07/1985**

Service Address: **50 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB5 8HN**

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 RANDALL**

Surname: **KORAL**

Former Names:

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1959**

Service Address: **50 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB5 8HN**

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 JUNAID**

Surname: **AKHTAR**

Former Names:

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/08/1977**

Service Address: **50 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB5 8HN**

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 ERIC**

Surname: **DRURY**

Former Names:

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

Date of Birth: ****/09/1969**

Service Address: **50 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB5 8HN**

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: **JUNAID AKHTAR**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/08/1977** *Nationality:* **PAKISTANI**

Service Address: **50 RIVERSIDE
CAMBRIDGE
UNITED KINGDOM
CB5 8HN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	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.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Individual Person with Significant Control details

Names: **ERIC DRURY**

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

Date of Birth: ****/09/1969** *Nationality:* **AMERICAN**

Service Address: **50 RIVERSIDE
CAMBRIDGE
UNITED KINGDOM
CB5 8HN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	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.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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**
