

FILE COPY



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

Partnership No. **SO306206**

The Registrar of Companies for Scotland, hereby certifies that

**CONCEPT FINANCIAL GROUP 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 Scotland

Given at Companies House, Edinburgh, on **17th October 2017**



\* NSO306206K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# LLIN01<sub>(ef)</sub>

Application to register an LLP



Received for filing in Electronic Format on the: **16/10/2017**

X6H7GZ7S

*LLP name in full:* **CONCEPT FINANCIAL GROUP LLP**

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

*Situation of  
Registered Office:* **Scotland**

*Proposed Registered  
Office Address:* **39 WARRANDER PARK ROAD  
EDINBURGH  
SCOTLAND EH9 1EU**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **EDWARD GRAHAM**

*Surname:* **PAGE**

*Former Names:*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1996**

*Service Address:* **recorded as Company's registered office**

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):* **MARK**

*Surname:* **REIDY**

*Former Names:*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1977**

*Service Address:* **recorded as Company's registered office**

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:* **EDWARD GRAHAM PAGE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1996** *Nationality:* **BRITISH**

*Service address recorded the Limited Liability Partnership's registered office*

*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*

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*Names:* **MARK REIDY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1977** *Nationality:* **BRITISH**

*Service address recorded the Limited Liability Partnership's registered office*

*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***

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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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