

**FILE COPY**



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

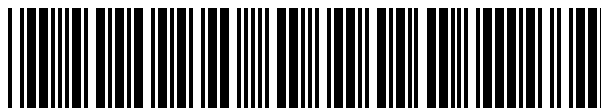
Partnership No. **SO307407**

The Registrar of Companies for Scotland, hereby certifies that

**DANESTONE MEDICAL PRACTICE 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 **28th October 2021**



\*NSO307407O\*



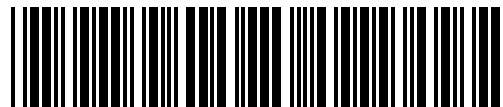
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **28/10/2021**

XAG23909

*LLP name in full:* **DANESTONE MEDICAL PRACTICE LLP**

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

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

*Proposed Registered  
Office Address:* **FAIRVIEW STREET DANESTONE  
ABERDEEN  
UNITED KINGDOM AB22 8ZP**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **DR 1 DAMIAN MARTIN**

*Surname:* **MCGRORY**

*Former Names:*

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

*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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*Type:* **Person**

*Full Forename(s):* **DR 1 KEVIN ROBERT**

*Surname:* **CORMACK**

*Former Names:*

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

*Date of Birth:* **\*\*/07/1979**

*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:* **DR KEVIN ROBERT CORMACK**

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

*Date of Birth:* **\*\*/07/1979** *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.*

<i>Nature of control</i>	<b>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.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>



## ***Individual Person with Significant Control details***

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*Names:* **DR DAMIAN MARTIN MCGRORY**

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

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

*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.*

<i>Nature of control</i>	<b>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.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>

## ***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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