

FILE COPY



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

Partnership No. **OC417542**

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

RAYCLIFF WHITECHAPEL 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 **26th May 2017**



* NOC417542A *



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:***26/05/2017**

X678SEG9

LLP name in full: **RAYCLIFF WHITECHAPEL LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **44 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM WC2A 1AP**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **RAYCLIFF WHITECHAPEL HOLDINGS LLP**

Registered or principal address: **44 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM WC2A 1AP**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **UNITED KINGDOM, ENGLAND AND WALES**

Register Location: **UNITED KINGDOM, ENGLAND AND WALES**

Registration Number: **OC417540**

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): **JAMES MAXWELL**

Surname: **EBEL**

Former Names:

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

Date of Birth: ****/12/1973**

Service Address: **21 LINKS DRIVE
ELSTREE
BOREHAMWOOD
UNITED KINGDOM WD6 3PP**

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

Relevant Legal Entity (RLE) details

Company Name: **RAYCLIFF WHITECHAPEL HOLDINGS LLP**

Service Address: **44 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM
WC2A 1AP**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM, ENGLAND AND WALES**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **OC417540**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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**
