

FILE COPY



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

Partnership No. **OC420533**

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

APTITUDEFIT 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 **5th January 2018**



* NOC4205334 *



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:***04/01/2018**

X6WXCT6W

<i>LLP name in full:</i>	APTITUDEFIT LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	DEPT 3, 43 OWSTON ROAD CARCROFT DONCASTER UNITED KINGDOM DN6 8DA

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **CFS SECRETARIES LIMITED**

Registered or principal address: **DEPT 2, 43 OWSTON ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN6 8DA**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND**

Registration Number: **04542138**

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 BRYAN**

Surname: **THORNTON**

Former Names:

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

Date of Birth: ****/07/1955**

Service Address: **43 OWSTON ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN6 8DA**

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 BRYAN THORNTON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Service Address: **43 OWSTON ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

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 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.
<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.

Relevant Legal Entity (RLE) details

Company Name: **CFS SECRETARIES LIMITED**

Service Address: **DEPT 2, 43 OWSTON ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register Location: **ENGLAND COMPANY REGISTRY**

Country/State: **ENGLAND**

Registration Number: **04542138**

<i>Nature of control</i>	The relevant legal entity 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.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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.

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**
