

FILE COPY



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

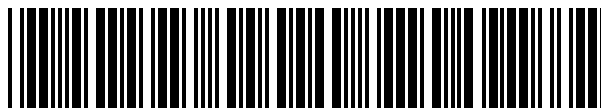
Partnership No. **OC446759**

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

WULSTAN CAPITAL (BAWTRY) 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 **10th April 2023**



NOC446759M



Companies House



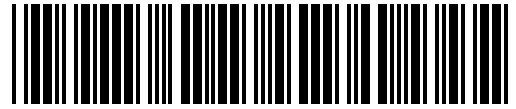
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **04/04/2023**

XC0PNCW1

LLP name in full: **WULSTAN CAPITAL (BAWTRY) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **DAFFERNS LLP ONE EASTWOOD, BINLEY BUSINESS PARK
COVENTRY
ENGLAND CV3 2UB**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **MARTINTINA LIMITED**

Registered or principal address: **15 STATION ROAD
ST. IVES
CORNWALL
UNITED KINGDOM PE27 5BH**

UK LLP

Registration Number: **13586066**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **GAMEDO INVESTMENTS LIMITED**

Registered or principal address: **103 HIGH STREET
WALTHAM CROSS
UNITED KINGDOM EN8 7AN**

UK LLP

Registration Number: **11918120**

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 RUPERT EDWARD**

Surname: **JONES**

Former Names:

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

Date of Birth: ****/09/1976**

Service Address: **DAFFERNS LLP ONE EASTWOOD, BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM CV3 2UB**

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 RUPERT EDWARD JONES**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Service Address: **DAFFERNS LLP ONE EASTWOOD, BINLEY BUSINESS
PARK
COVENTRY
UNITED KINGDOM
CV3 2UB**

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 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**
