

FILE COPY



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

Partnership No. **SO306723**

The Registrar of Companies for Scotland, hereby certifies that

DORIC DESIGN 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 **1st May 2019**



* NSO3067230 *



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: 01/05/2019

X84KUN77

LLP name in full: **DORIC DESIGN LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUMMERS VIEW BALMEDIE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM AB23 8YN**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MR DANIEL JAMIE**

Surname: **WOOD**

Former Names:

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

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

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

Type: **Person**

Full Forename(s): **MRS CAROLYNE SANDIFORD**

Surname: **WOOD**

Former Names:

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

Date of Birth: ****/01/1976**

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

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: **DANIEL WOOD**

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

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

Service Address: **SUMMERS VIEW BALMEDIE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB23 8YN**

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.

Individual Person with Significant Control details

Names: **CAROLYNE WOOD**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Service Address: **SUMMERS VIEW BALMEDIE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB23 8YN**

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**
