

**FILE COPY**



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

Partnership No. **OC414936**

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

**BURNT OAK PROPERTIES 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 December 2016**



\* NOC414936E \*



**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:***02/12/2016**

**X5KZ9A1F**

*LLP name in full:* **BURNT OAK PROPERTIES LLP**

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

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

*Proposed Registered  
Office Address:* **OAKHURST BURNT OAK LANE  
NEWDIGATE  
SURREY  
UNITED KINGDOM RH5 5BJ**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **THE TRUSTEES OF THE JUDITH MARGARET BARNES  
DISCRETIONARY TRUST 2016**

*Registered or principal  
address:* **OAKHURST BURNT OAK LANE  
NEWDIGATE  
SURREY  
UNITED KINGDOM RH5 5BJ**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **.**

Appointment is for a Member

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

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*Type:* **Corporate**

*Name:* **THE TRUSTEES OF THE DAVID PAUL BARNES DISCRETIONARY TRUST 2016**

*Registered or principal address:* **OAKHURST BURNT OAK LANE  
NEWDIGATE  
SURREY  
UNITED KINGDOM RH5 5BJ**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **.**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **BARNES**

*Former Names:*

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

*Date of Birth:* **\*\*/08/1987**

*Service Address:* **33 DOVER CLOSE  
SOUTHWATER  
WEST SUSSEX  
UNITED KINGDOM RH13 9XX**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MISS LORRAINE ELLEN**

*Surname:* **BARNES**

*Former Names:*

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

*Date of Birth:* **\*\*/11/1985**

*Service Address:* **1 MULBERRY GARDENS BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM RH12 3NH**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MRS JUDITH MARGARET**

*Surname:* **BARNES**

*Former Names:*

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

*Date of Birth:* **\*\*/02/1959**

*Service Address:* **OAKHURST BURNT OAK LANE  
NEWDIGATE  
SURREY  
UNITED KINGDOM RH5 5BJ**

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):* **MR DAVID PAUL**

*Surname:* **BARNES**

*Former Names:*

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

*Date of Birth:* **\*\*/02/1960**

*Service Address:* **OAKHURST BURNT OAK LANE  
NEWDIGATE  
SURREY  
UNITED KINGDOM RH5 5BJ**

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:* **DAVID PAUL BARNES**

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

*Date of Birth:* **\*\*/02/1960** *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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

## *Individual Person with Significant Control details*

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*Names:* **JUDITH MARGARET BARNES**

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

*Date of Birth:* **\*\*/02/1959** *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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

## ***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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