

FILE COPY



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

Partnership No. **OC415504**

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

**FRAMPTON & BOURNE SOUTH COAST ELECTRICAL SERVICES
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 **18th January 2017**



* NOC4155046 *



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:***17/01/2017**

X5YBA6QI

LLP name in full: **FRAMPTON & BOURNE SOUTH COAST ELECTRICAL SERVICES
LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **17 SEWALL DRIVE BISHOPSTOKE
EASTLEIGH
UNITED KINGDOM SO50 6JE**

All members will from time to time be designated members

LLP Members

Type: **Person**

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

Surname: **BOURNE**

Former Names:

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

Date of Birth: ****/08/1986**

Service Address: **17 SEWALL DRIVE BISHOPSTOKE
EASTLEIGH
UNITED KINGDOM SO50 6JE**

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 ROBIN**

Surname: **FRAMPTON**

Former Names:

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

Date of Birth: ****/04/1983**

Service Address: **4 FELTON CLOSE NETLEY ABBEY
SOUTHAMPTON
UNITED KINGDOM SO31 5HT**

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: **DAVID BOURNE**

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

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Service Address: **17 SEWALL DRIVE BISHOPSTOKE
EASTLEIGH
UNITED KINGDOM
SO50 6JE**

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, 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.

Individual Person with Significant Control details

Names: **ROBIN FRAMPTON**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Service Address: **4 FELTON CLOSE NETLEY ABBEY
SOUTHAMPTON
UNITED KINGDOM
SO31 5HT**

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<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.

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**
