

**FILE COPY**



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

Partnership No. **OC422303**

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

**FINANCIAL SERVICES SOLUTIONS INTERNATIONAL 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 **3rd May 2018**



\* NOC4223031 \*



**Companies House**



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



Companies House

**LLIN01**<sub>(ef)</sub>

**Application to register an LLP**



*Received for filing in Electronic Format on the: 02/05/2018*

*X753L5DM*

*LLP name in full:* **FINANCIAL SERVICES SOLUTIONS INTERNATIONAL LLP**

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

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

*Proposed Registered  
Office Address:* **12 ST. CHADS GARDENS  
ROMFORD  
ENGLAND RM6 6JD**

*At least two members named must be designated*

## ***LLP Members***

---

*Type:* **Corporate**

*Name:* **ADT FINANCIAL RISKS MANAGEMENT CONSULTING LTD**

*Registered or principal address:* **12 ST. CHADS GARDENS  
ROMFORD  
ENGLAND RM6 6JD**

### **European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **10363115**

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 DALEBI**

*Surname:* **GNANDI**

*Former Names:*

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

*Date of Birth:* **\*\*/02/1965**

*Service Address:* **14 PROCTOR HOUSE PICTON STREET  
LONDON  
UNITED KINGDOM SE5 7QJ**

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 DALEBI GNANDI**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Service Address:* **14 PROCTOR HOUSE PICTON STREET  
LONDON  
UNITED KINGDOM  
SE5 7QJ**

*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***

---

*Names:* **MR THE LEON APOLLOS DAN**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**

*Service Address:* **12 ST. CHADS GARDENS  
ROMFORD  
ENGLAND  
RM6 6JD**

*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***

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

---

## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

---