

FILE COPY



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

Partnership No. **OC431611**

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

PROFFITT & HOLT 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 **28th April 2020**



* NOC4316113 *



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: 27/04/2020

X93V5MIO

LLP name in full: **PROFFITT & HOLT LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **41 HIGH STREET
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND WD4 8AB**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR RICHARD JOHN**

Surname: **HOLT**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Service Address: **41 HIGH STREET
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND WD4 8AB**

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 MARIAN HELEN FRANCES**

Surname: **HOLT**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Service Address: **41 HIGH STREET
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND WD4 8AB**

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 RICHARD JOHN HOLT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Service Address: **41 HIGH STREET
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8AB**

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**
