

FILE COPY



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

Partnership No. **OC426121**

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

DIAFOL MEDIA 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 **20th February 2019**



* NOC4261213 *



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: **19/02/2019**

X7ZMS800

<i>LLP name in full:</i>	DIAFOL MEDIA LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	1 RHIW BUNGALOWS LLANTRISANT ROAD GRAIG PONTYPRIDD MID GLAMORGAN UNITED KINGDOM CF37 1LP

At least two members named must be designated

LLP Members

Type: **Person**

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

Surname: **JONES**

Former Names:

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

Date of Birth: ****/08/1964**

Service Address: **1 RHIW BUNGALOWS LLANTRISANT ROAD
GRAIG
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM CF37 1LP**

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 SIMON**

Surname: **DANAHER**

Former Names:

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

Date of Birth: ****/02/1972**

Service Address: **1 RHIW BUNGALOWS LLANTRISANT ROAD
GRAIG
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM CF37 1LP**

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 ANDREW**

Surname: **SKINNER**

Former Names:

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

Date of Birth: ****/07/1967**

Service Address: **1 RHIW BUNGALOWS LLANTRISANT ROAD
GRAIG
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM CF37 1LP**

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: **ANDREW JONES**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Service Address: **1 RHIW BUNGALOWS LLANTRISANT ROAD
PONTYPRIDD
UNITED KINGDOM
CF37 1LP**

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.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Individual Person with Significant Control details

Names: **SIMON DANAHER**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Service Address: **1 RHIW BUNGALOWS LLANTRISANT ROAD
PONTYPRIDD
UNITED KINGDOM
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<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Individual Person with Significant Control details

Names: **ANDREW SKINNER**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Service Address: **1 RHIW BUNGALOWS LLANTRISANT ROAD
PONTYPRIDD
UNITED KINGDOM
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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**
