

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number **OC433132**

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

TILLER (LAVENHAM) 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 **26th August 2020**



* NOC4331323 *



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: **25/08/2020**

X9C6QFS0

LLP name in full: **TILLER (LAVENHAM) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **LODGE BARN HOPLEYS FARM
WHEPSTEAD ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM IP29 5PX**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **TILLER PROPERTIES LIMITED**

Registered or principal address: **LODGE BARN HOPLEYS FARM
WHEPSTEAD ROAD
BURY ST EDMUNDS
SUFFOLK
IP29 5PX**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **08224393**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ORS LIMITED**

Registered or principal address: **NORTHWOOD HOUSE 138 BROMHAM ROAD
BEDFORD
BEDFORDSHIRE
MK40 2QW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05118170**

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

Relevant Legal Entity (RLE) details

Company Name: **TILLER PROPERTIES LIMITED**

Service Address: **LODGE BARN HOPLEYS FARM
WHEPSTEAD ROAD
BURY ST EDMUNDS
SUFFOLK
IP29 5PX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **08224393**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **ORS LIMITED**

Service Address: **NORTHWOOD HOUSE 138 BROMHAM ROAD
BEDFORD
BEDFORDSHIRE
MK40 2QW**

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<i>Nature of control</i>	The relevant legal entity 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**
