

FILE COPY



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

Partnership No. **OC419884**

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

PIPERS & MERE 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 **13th November 2017**



* NOC419884L *



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:***10/11/2017**

X6IWT0HN

<i>LLP name in full:</i>	PIPERS & MERE LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	43A MERE AVENUE WIRRAL ENGLAND CH63 0NE

At least two members named must be designated

LLP Members

Type: **Person**

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

Surname: **JAMES**

Former Names:

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

Date of Birth: ****/03/1965**

Service Address: **43A MERE AVENUE
WIRRAL
UNITED KINGDOM CH63 0NE**

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 MARC**

Surname: **GOODMAN**

Former Names:

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

Date of Birth: ****/10/1972**

Service Address: **49 PIPERS LANE
HESWALL
UNITED KINGDOM CH60 9HY**

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 AMY**

Surname: **GOODMAN**

Former Names:

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

Date of Birth: ****/05/1978**

Service Address: **49 PIPERS LANE
HESWALL
UNITED KINGDOM CH60 9HY**

Appointment is for a Designated Member

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

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MRS HILARY
<i>Surname:</i>	JAMES
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/08/1976
<i>Service Address:</i>	43A MERE AVENUE WIRRAL UNITED KINGDOM CH63 0NE

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 GRAHAM JAMES**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Service Address: **43A MERE AVENUE
WIRRAL
UNITED KINGDOM
CH63 0NE**

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.

Individual Person with Significant Control details

Names: **MR MARC GOODMAN**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Service Address: **49 PIPERS LANE
HESWALL
UNITED KINGDOM
CH60 9HY**

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.

Individual Person with Significant Control details

Names: **MR AMY GOODMAN**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Service Address: **49 PIPERS LANE
HESWALL
UNITED KINGDOM
CH60 9HY**

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.

Individual Person with Significant Control details

Names: **MRS HILARY JAMES**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Service Address: **43A MERE AVENUE
WIRRAL
UNITED KINGDOM
CH63 0NE**

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**
