

FILE COPY



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

Partnership No. **SO307785**

The Registrar of Companies for Scotland, hereby certifies that

**NAUGHTON STUD 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 Scotland

Given at Companies House, Edinburgh, on **15th May 2023**



\*NSO307785X\*



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:* **15/05/2023**

*XC3LN6UZ*

*LLP name in full:* **NAUGHTON STUD LLP**

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

*Situation of  
Registered Office:* **Scotland**

*Proposed Registered  
Office Address:* **NAUGHTON HOUSE BALMERINO  
NEWPORT ON TAY  
SCOTLAND DD6 8RN**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MRS HELEN MARIE**

*Surname:* **CRAWFORD**

*Former Names:*

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

*Date of Birth:*

*Service Address:* **NAUGHTON HOUSE BALMERINO  
NEWPORT ON TAY  
UNITED KINGDOM DD6 8RN**

Appointment is for a Designated Member

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

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*Type:* **Person**

*Full Forename(s):* **MR JAMES HENRY DUNCAN**

*Surname:* **CRAWFORD**

*Former Names:*

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

*Date of Birth:* **\*\*/10/1946**

*Service Address:* **NAUGHTON HOUSE BALMERINO  
NEWPORT ON TAY  
UNITED KINGDOM DD6 8RN**

Appointment is for a Designated Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS HELEN MARIE CRAWFORD**

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

*Date of Birth:* **\*\*/01/1959** *Nationality:* **BRITISH**

*Service Address:* **NAUGHTON HOUSE BALMERINO  
NEWPORT ON TAY  
UNITED KINGDOM  
DD6 8RN**

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

## ***Individual Person with Significant Control details***

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*Names:* **MR JAMES HENRY DUNCAN CRAWFORD**

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

*Date of Birth:* **\*\*/10/1946** *Nationality:* **BRITISH**

*Service Address:* **NAUGHTON HOUSE BALMERINO  
NEWPORT ON TAY  
UNITED KINGDOM  
DD6 8RN**

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

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:*      **member**

*Authenticated*      **YES**

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