

FILE COPY



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

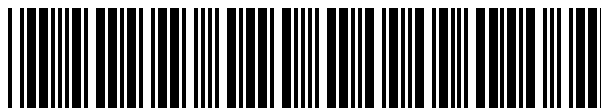
Partnership No. **OC450990**

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

REALTY ROOFING 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 **12th February 2024**



NOC450990E



Companies House



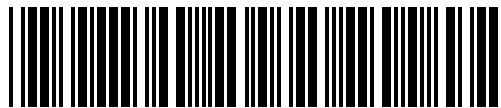
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **08/02/2024**

XCWFAU5K

LLP name in full: **REALTY ROOFING LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **28 ST. GEORGES LANE
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 9BN**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **Z JAMES INVESTMENTS LIMITED**

Registered or principal address: **MARKHAM HOUSE 20 BROAD STREET
WOKINGHAM
UNITED KINGDOM RG40 1AH**

UK LLP

Registration Number: **15438801**

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 REGAN BAILEY**

Surname: **SENIOR**

Former Names:

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

Date of Birth: ****/04/1999**

Service Address: **28 ST. GEORGES LANE
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 9BN**

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: **REGAN BAILEY SENIOR**

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

Date of Birth: ****/04/1999** *Nationality:* **BRITISH**

Service Address: **28 ST. GEORGES LANE
ASCOT
UNITED KINGDOM
SL5 9BN**

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.

Relevant Legal Entity (RLE) details

Company Name: **Z JAMES INVESTMENTS LIMITED**

Service Address: **MARKHAM HOUSE 20 BROAD STREET
WOKINGHAM
UNITED KINGDOM
RG40 1AH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **15438801**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity 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.

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**
