

FILE COPY



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

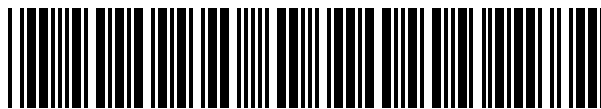
Partnership No. **SO307651**

The Registrar of Companies for Scotland, hereby certifies that

SPRING MARK PARTNERS 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 **4th November 2022**



NSO307651P



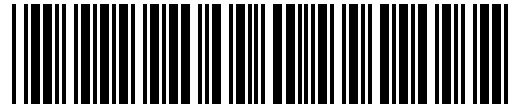
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **03/11/2022**

XBFYZB49

LLP name in full: **SPRING MARK PARTNERS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SPRING MARK PENPONT
SPRING MARK
THORNHILL
SCOTLAND DG3 4BQ**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MRS INA**

Surname: **HAMPSON**

Former Names:

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964**

Service Address: **SPRING MARK PENPONT
SPRING MARK
THORNHILL
SCOTLAND DG3 4BQ**

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 CRAIG**

Surname: **HAMPSON**

Former Names:

Country/State Usually Resident: **SCOTLAND**

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

Service Address: **SPRING MARK PENPONT
SPRING MARK
THORNHILL
SCOTLAND DG3 4BQ**

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): **MISS LAURA**

Surname: **HAMPSON**

Former Names:

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/2005**

Service Address: **SPRING MARK PENPONT
SPRING MARK
THORNHILL
SCOTLAND DG3 4BQ**

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: **INA HAMPSON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964** *Nationality:* **SCOTTISH**

Service Address: **SPRING MARK PENPONT
SPRING MARK
THORNHILL
SCOTLAND
DG3 4BQ**

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.

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**
