

**FILE COPY**



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

Partnership No. **OC424132**

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

**WOODROW MERCER DEVOPS 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 **14th September 2018**



\* NOC4241323 \*



**Companies House**



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



Companies House

**LLIN01**(ef)

**Application to register an LLP**



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*LLP name in full:* **WOODROW MERCER DEVOPS LLP**

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

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

*Proposed Registered Office Address:* **EDMUND HOUSE, 12-22 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B3 3AS**

*At least two members named must be designated*

## *LLP Members*

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*Type:* **Corporate**  
*Name:* **WOODROW MERCER LONDON LLP**  
*Registered or principal address:* **7TH FLOOR EDMUND HOUSE 12-22 NEWHALL STREET  
BIRMINGHAM  
UNITED KINGDOM B3 3EF**

**Non European Economic Area (EEA) LLP**

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANITES ACT 2006**  
*Register Location:*  
*Registration Number:*

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 DAVID**

*Surname:* **GARRETT**

*Former Names:*

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

*Date of Birth:* **\*\*/09/1975**

*Service Address:* **7TH FLOOR EDMUND HOUSE 12-22 NEWHALL STREET  
BIRMINGHAM  
UNITED KINGDOM B3 3EF**

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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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **WOODROW MERCER LONDON LLP**

*Service Address:* **7TH FLOOR EDMUND HOUSE 12-22 NEWHALL STREET  
BIRMINGHAM  
UNITED KINGDOM**

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND & WALES**

*Registration Number:* **OC389571**

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