

FILE COPY



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

Partnership No. **OC419724**

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

CLOWES & CO. 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 **31st October 2017**



* NOC419724E *



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: **31/10/2017**

X6I7SXVF

LLP name in full: **CLOWES & CO. LLP**

Company Type: **Limited Liability Partnership**

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

Proposed Registered Office Address: **HILLCREST SCHOOL ROAD
STOKE ON TRENT
UNITED KINGDOM ST9 9JP**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MS SARAH**

Surname: **CLOWES**

Former Names:

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

Date of Birth: ****/06/1979**

Service Address: **HILLCREST SCHOOL ROAD
STOKE ON TRENT
UNITED KINGDOM ST9 9JP**

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): **MS ALEXANDRA**

Surname: **FINNEY**

Former Names:

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

Date of Birth: ****/10/1990**

Service Address: **6 CORNUCOPIA GROVE
BARLASTON
STOKE-ON-TRENT
UNITED KINGDOM ST12 9FQ**

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: **SARAH CLOWES**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Service Address: **HILLCREST SCHOOL ROAD
STOKE ON TRENT
UNITED KINGDOM
ST9 9JP**

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, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in 75% or more 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.

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**
