



Companies House

LLIN01_(ef)

Application to register an LLP



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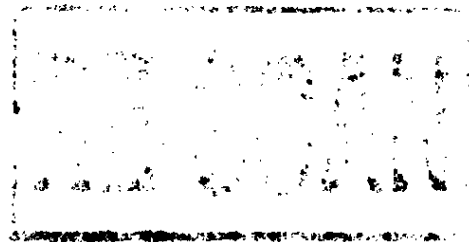
LLP name in full: **CHANCERY EXECUTOR AND TRUSTEE CORPORATION LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **102 LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM SE1 1EN**

At least two members named must be designated



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RE-SCAN



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

Partnership No. **OC414306**

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

CHANCERY EXECUTOR AND TRUSTEE CORPORATION 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 **25th October 2016**

* NOC4143065 *



Companies House



LLP Members

Type: **Person**

Full Forename(s): **BRIAN THOMAS**

Surname: **WADLOW**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth:

Service Address: **102 LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM SE1 1EN**

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): **DAVID STANLEY**
Surname: **GATES**
Former Names:
Country/State Usually Resident: **ENGLAND**
Date of Birth: ****/06/1947**
Service Address: **346 BANCROFT ROAD
LONDON
UNITED KINGDOM E1 4BU**

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: **MR BRIAN THOMAS WADLOW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1934** *Nationality:* **BRITISH**

Service Address: **102 LANGDALE HOUSE 11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM
SE1 1EN**

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.

Nature of control **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.**

Nature of control **The person holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.**

Nature of control **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**



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COMPANY NAME: CHANCERY EXECUTOR AND TRUSTEE
CORPORATION LLP

COMPANY NUMBER: OC414306

Members date of birth was removed from the LLIN01 on 03/109/17 as it was factually inaccurate.