

**FILE COPY**



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

Partnership No. **OC429995**

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

**INISEG SECURITY & INTELLIGENCE SERVICES 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 **13th December 2019**



\* NOC429995P \*





Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **12/12/2019**

X8K6K1VF

*LLP name in full:* **INISEG SECURITY & INTELLIGENCE SERVICES LLP**

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

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

*Proposed Registered  
Office Address:* **DEPT 3, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

*At least two members named must be designated*

## *LLP Members*

---

*Type:* **Corporate**

*Name:* **CFS SECRETARIES LIMITED**

*Registered or principal address:* **DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA**

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

*Legal Form:* **LIMITED**

*Law Governed:* **COMPANIES ACT**

*Register Location:* **ENGLAND**

*Registration Number:* **04542138**

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 BRYAN**

*Surname:* **THORNTON**

*Former Names:*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1955**

*Service Address:* **43 OWSTON ROAD, CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA**

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 BRYAN THORNTON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**

*Service Address:* **43 OWSTON ROAD, CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*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>	<b>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.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>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.</b>



## *Relevant Legal Entity (RLE) details*

---

*Company Name:* **CFS SECRETARIES LIMITED**

*Service Address:* **DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*Legal Form:* **LIMITED**

*Governing Law:* **COMPANIES ACT**

*Register Location:* **ENGLAND COMPANY REGISTRY**

*Country/State:* **ENGLAND**

*Registration Number:* **04542138**

<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>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The relevant legal entity 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.</b>

## *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**

---