

**FILE COPY**



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

Partnership No. **OC431532**

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

**INFILUXE 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 **21st April 2020**



\* NOC4315325 \*



**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: 20/04/2020*

X93CPHIC

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*LLP name in full:* **INFILUXE LLP**

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

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

*Proposed Registered Office Address:* **247 HARDY HOUSE POYNDERS GARDENS  
LONDON  
UNITED KINGDOM SW4 8PQ**

*All members will from time to time be designated members*

## *LLP Members*

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*Type:* **Person**

*Full Forename(s):* **MR DYLON**

*Surname:* **TOMLIN**

*Former Names:*

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

*Date of Birth:* **\*\*/08/2000**

*Service Address:* **247 HARDY HOUSE POYNDERS GARDENS  
LONDON  
UNITED KINGDOM SW4 8PQ**

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 YACINE**

*Surname:* **BOUACHERA**

*Former Names:*

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

*Date of Birth:* **\*\*/12/1999**

*Service Address:* **247 HARDY HOUSE POYNDERS GARDENS  
LONDON  
UNITED KINGDOM SW4 8PQ**

Appointment is for 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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## *Individual Person with Significant Control details*

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*Names:* **DYLON TOMLIN**

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

*Date of Birth:* **\*\*/08/2000** *Nationality:* **BRITISH**

*Service Address:* **247 HARDY HOUSE POYNDERS GARDENS  
LONDON  
UNITED KINGDOM  
SW4 8PQ**

*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, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

*Nature of control*                    **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.**

## *Individual Person with Significant Control details*

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*Names:* **YACINE BOUACHERA**

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

*Date of Birth:* **\*\*/12/1999** *Nationality:* **BRITISH**

*Service Address:* **247 HARDY HOUSE POYNDERS GARDENS  
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UNITED KINGDOM  
SW4 8PQ**

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## *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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