

**FILE COPY**



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

Partnership No. **OC424343**

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

**AFALLEN 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 Wales

Given at Companies House, Cardiff, on **4th October 2018**



\* NOC4243437 \*



**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:* **AFALLEN LLP**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **3 CLINTON ROAD  
PENARTH  
WALES CF64 3JB**

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

## *LLP Members*

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*Type:* **Corporate**  
*Name:* **RTRT CONSULTING LIMITED**  
*Registered or principal address:* **3 CLINTON ROAD  
PENARTH  
UNITED KINGDOM CF64 3JB**

**European Economic Area (EEA) LLP**

*Register Location:* **COMPANIES HOUSE**  
*Registration Number:* **10998574**

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):* **MS MARI FRANCES GAYNOR**

*Surname:* **ARTHUR**

*Former Names:*

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

*Date of Birth:* **\*\*/05/1972**

*Service Address:* **44 DERI ROAD  
CARDIFF  
UNITED KINGDOM CF23 5AJ**

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 OWAIN**

*Surname:* **CLUBB**

*Former Names:*

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

*Date of Birth:* **\*\*/01/1974**

*Service Address:* **TREM Y TWR WYNDAM ROAD  
CARDIFF  
UNITED KINGDOM CF11 9EJ**

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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## *Individual Person with Significant Control details*

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*Names:* **MARI FRANCES GAYNOR ARTHUR**

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

*Date of Birth:* **\*\*/05/1972** *Nationality:* **WELSH**

*Service Address:* **44 DERI ROAD  
CARDIFF  
UNITED KINGDOM  
CF23 5AJ**

*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.**



## *Individual Person with Significant Control details*

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*Names:* **DAVID OWAIN CLUBB**

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

*Date of Birth:* **\*\*/01/1974** *Nationality:* **WELSH**

*Service Address:* **TREM Y TWR WYNDAM ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 9EJ**

*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.**

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **RTRT CONSULTING LIMITED**

*Service Address:* **3 CLINTON ROAD  
PENARTH  
UNITED KINGDOM**

*Legal Form:* **LIMITED COMPANY BY SHARES**

*Governing Law:* **ENGLAND & WALES**

*Register Location:* **ENGLAND & WALES**

*Country/State:* **COMPANIES HOUSE**

*Registration Number:* **10998574**

*Nature of control*

**The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

## *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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