

FILE COPY



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

Partnership No. **OC413367**

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

**20-20A WINCHESTER STREET (BASINGSTOKE) 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 **23rd August 2016**



\* NOC413367B \*



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:***23/08/2016**

*X5DZKR0W*

*LLP name in full:* **20-20A WINCHESTER STREET (BASINGSTOKE) LLP**

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

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

*Proposed Registered  
Office Address:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM N3 1XW**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **TENWOOD LONDON LIMITED**

*Registered or principal address:* **8TH FLOOR BECKET HOUSE 36 OLD JEWRY  
LONDON  
UNITED KINGDOM EC2R 8DD**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09575540**

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:* **Corporate**

*Name:* **BLUE WHALE PROPERTY INVESTMENTS LIMITED**

*Registered or principal address:* **9 LINKS AVENUE GIDEA PARK  
ROMFORD  
UNITED KINGDOM RM2 6NB**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09918528**

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:* **Corporate**

*Name:* **INFANTA INVESTMENTS LIMITED**

*Registered or principal address:* **25 NORFOLK STREET  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM SK13 7QU**

**European Economic Area (EEA) LLP**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09494906**

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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **INFANTA INVESTMENTS LIMITED**

*Service Address:* **25 NORFOLK STREET  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 7QU**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **BRITISH**

<i>Nature of control</i>	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.
<i>Nature of control</i>	The relevant legal entity 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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<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>
<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>

## ***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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