

FILE COPY



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

Partnership No. **OC415116**

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

CASTLES EDUCATION 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 **16th December 2016**



* NOC4151165 *



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:***15/12/2016**

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<i>LLP name in full:</i>	CASTLES EDUCATION LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	294 ASKERN ROAD TOLL BAR DONCASTER UNITED KINGDOM DN5 0QN

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **JOHN PLANT**

Surname: **MARSDEN**

Former Names:

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

Date of Birth: ****/10/1970**

Service Address: **ROSEGARTH WHITLEY ROAD
WHITLEY
DEWSBURY
UNITED KINGDOM WF12 0LZ**

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): **SIMON MARK**

Surname: **THORNTON**

Former Names:

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

Date of Birth: ****/07/1969**

Service Address: **2 CARR TOP LANE GOLCAR
HUDDERSFIELD
UNITED KINGDOM HD7 4JB**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

<i>Type:</i>	Person
<i>Full Forename(s):</i>	COLIN
<i>Surname:</i>	SHORT
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/07/1969
<i>Service Address:</i>	30 THE RIDGEWAY DISLEY STOCKPORT UNITED KINGDOM SK12 2JQ

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 JOHN PLANT MARSDEN**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Service Address: **ROSEGARTH WHITLEY ROAD
WHITLEY
DEWSBURY
UNITED KINGDOM
WF12 0LZ**

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>	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.
<i>Nature of control</i>	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

Names: **MR SIMON MARK THORNTON**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Service Address: **2 CARR TOP LANE GOLCAR
HUDDERSFIELD
UNITED KINGDOM
HD7 4JB**

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<i>Nature of control</i>	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

Names: **MR COLIN SHORT**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Service Address: **30 THE RIDGEWAY DISLEY
STOCKPORT
UNITED KINGDOM
SK12 2JQ**

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