

FILE COPY



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

Partnership No. **OC416931**

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

SDM HOMES 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 April 2017**



* NOC416931B *



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:***12/04/2017**

X648ED4W

<i>LLP name in full:</i>	SDM HOMES LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	WOODLANDS COTTAGE POOLE BURTON SALMON LEEDS WEST YORKSHIRE ENGLAND LS25 5JX

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **MASTERS CONSTRUCTION POOLE LTD**

Registered or principal address: **WOODLANDS COTTAGE POOLE
LEEDS
WEST YORKSHIRE
ENGLAND LS25 5JX**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **08559454**

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): **MICHAEL JOSEPH**

Surname: **FLANNERY**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944**

Service Address: **OXCLOSE WOODGATE LANE
WEETON, LEEDS
WEST YORKSHIRE
ENGLAND LS17 0AP**

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): **DAVID ANTHONY**

Surname: **FLANNERY**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970**

Service Address: **8 SPRINGFIELD HOUSE SICKLINGHALL ROAD
WETHERBY
WEST YORKSHIRE
ENGLAND LS22 6AA**

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: **MICHAEL JOSEPH FLANNERY**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Service Address: **OXCLOSE WOODGATE LANE
WEETON, LEEDS
WEST YORKSHIRE
ENGLAND
LS17 0AP**

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

Names: **DAVID ANTHONY FLANNERY**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Service Address: **8 SPRINGFIELD HOUSE SICKLINGHALL ROAD
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6AA**

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

Company Name: **MASTERS CONSTRUCTION POOLE LTD**

Service Address: **WOODLANDS COTTAGE POOLE
LEEDS
WEST YORKSHIRE
ENGLAND
LS25 5JX**

Legal Form: **INCORPORATED COMPANY**

Governing Law: **UNITED KINGDOM**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **08559454**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold or are 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.

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the 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**
