

FILE COPY



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

Partnership No. **OC417723**

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

**KINGSWAY IMMIGRATION 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 **12th June 2017**



\* NOC417723B \*



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:***11/06/2017**

*X68CJYVT*

*LLP name in full:* **KINGSWAY IMMIGRATION LLP**

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

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

*Proposed Registered  
Office Address:* **88 KINGSWAY  
LONDON  
ENGLAND WC2B 6AA**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **ERDA**

*Surname:* **HALISDEMIR**

*Former Names:*

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

*Date of Birth:* **\*\*/06/1989**

*Service Address:* **recorded as Company's registered office**

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):* **ALEV**

*Surname:* **YAMAN**

*Former Names:*

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

*Date of Birth:* **\*\*/11/1985**

*Service Address:* **recorded as Company's registered office**

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:* **ERDA HALISDEMIR**

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

*Date of Birth:* **\*\*/06/1989** *Nationality:* **BRITISH**

*Service address recorded the Limited Liability Partnership's registered office*

*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:* **ALEV YAMAN**

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

*Date of Birth:* **\*\*/11/1985** *Nationality:* **BRITISH**

*Service address recorded the Limited Liability Partnership's registered office*

*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.**

## ***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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