

FILE COPY



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

Partnership No. **OC421366**

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

THE AMP PARTNERSHIP 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 **9th March 2018**



* NOC4213669 *



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:***07/03/2018**

X7180DKE

LLP name in full: **THE AMP PARTNERSHIP LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **WEALD COTTAGE THE RIDGE
WOLDINGHAM
SURREY
ENGLAND CR37AL**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MRS ANGELA LANG**

Surname: **MOHTASHEMI**

Former Names:

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

Date of Birth: ****/05/1957**

Service Address: **WEALD COTTAGE THE RIDGE
WOLDINGHAM
SURREY
ENGLAND CR37AL**

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): **MR MICHAEL**

Surname: **PRENDERGAST**

Former Names:

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

Date of Birth: ****/07/1950**

Service Address: **WEALD COTTAGE THE RIDGE
WOLDINGHAM
SURREY
ENGLAND CR37AL**

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: **MRS ANGELA LANG MOHTASHEMI**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Service Address: **WEALD COTTAGE THE RIDGE
WOLDINGHAM
SURREY
ENGLAND
CR37AL**

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 has the right to exercise, or actually exercises, significant influence or control over the LLP.

Individual Person with Significant Control details

Names: **MR MICHAEL PRENDERGAST**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Service Address: **WEALD COTTAGE THE RIDGE
WOLDINGHAM
SURREY
ENGLAND
CR37AL**

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 has the right to exercise, or actually exercises, significant influence or control over 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**
