

FILE COPY



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

Partnership No. **OC421848**

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

BELL & BELL ESTATES 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 **6th April 2018**



* NOC421848E *



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:***05/04/2018**

X738HFRS

LLP name in full: **BELL & BELL ESTATES LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **24 KESWICK ROAD
ORPINGTON
KENT
UNITED KINGDOM BR6 0EU**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **BELL & BELL LIMITED**

Registered or principal address: **24 KESWICK ROAD
ORPINGTON
KENT
UNITED KINGDOM BR6 0EU**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **11292642**

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): **MRS SUSAN**

Surname: **SINCLAIR-BELL**

Former Names:

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

Date of Birth: ****/08/1945**

Service Address: **24 KESWICK ROAD
ORPINGTON
KENT
UNITED KINGDOM BR6 0EU**

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 LUKE CHARLES WILLIAM**

Surname: **SINCLAIR-BELL**

Former Names:

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

Date of Birth: ****/03/1984**

Service Address: **1 WINDMILL VIEW WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT
UNITED KINGDOM DA13 0QB**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MR TOBY BASIL**

Surname: **SINCLAIR-BELL**

Former Names:

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

Date of Birth: ****/05/1979**

Service Address: **33 BARK HART ROAD
ORPINGTON
KENT
UNITED KINGDOM BR6 0QB**

Appointment is for a Member

The members confirm that the person named has consented to act as a non-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: **SUSAN SINCLAIR-BELL**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Service Address: **24 KESWICK ROAD
ORPINGTON
UNITED KINGDOM
BR6 0EU**

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, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<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.

Relevant Legal Entity (RLE) details

Company Name: **BELL & BELL LIMITED**

Service Address: **24 KESWICK ROAD
ORPINGTON
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **11292642**

<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.
<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.

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**
