

FILE COPY



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

Partnership No. **OC422010**

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

FOXLEY LANE (1-9) 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 April 2018**



* NOC422010W *



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: 13/04/2018

X73THK5M

LLP name in full: **FOXLEY LANE (1-9) LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **1ST FLOOR, KIRKDALE HOUSE 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM E11 1HP**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **HEMNALL LIMITED**

Registered or principal address: **SEALAND HOUSE HEMNALL STREET
EPPING
ESSEX
UNITED KINGDOM CM16 4LG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07342913**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **MURA ESTATES (LONDON) LIMITED**

Registered or principal address: **1ST FLOOR KIRKDALE HOUSE KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM E11 1HP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07344656**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **MURA ESTATES LLP**

Registered or principal address: **1ST FLOOR KIRKDALE HOUSE KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM E11 1HP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC357325**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **WOODFORD LAND DEVELOPMENTS LIMITED**

Registered or principal address: **1ST FLOOR KIRKDALE HOUSE KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM E11 1HP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07504941**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
