

FILE COPY



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

Partnership No. **OC423246**

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

SRS (SOUTHAMPTON) 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 **4th July 2018**



* NOC4232468 *



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: 03/07/2018

X79FR94P

<i>LLP name in full:</i>	SRS (SOUTHAMPTON) LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	173 SHIRLEY ROAD SOUTHAMPTON UNITED KINGDOM SO15 3FN

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR LUKE HARRY KIMBER**

Surname: **SKEELS**

Former Names:

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

Date of Birth: ****/08/1998**

Service Address: **146 FRIAR STREET
READING
UNITED KINGDOM RG1 1EX**

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 CHRISTOPHER JOHN VINICOMBE**

Surname: **SAUNDERS**

Former Names:

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

Date of Birth: ****/01/1981**

Service Address: **146 FRIAR STREET
READING
UNITED KINGDOM RG1 1EX**

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: **LUKE HARRY KIMBER SKEELS**

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

Date of Birth: ****/08/1998** *Nationality:* **BRITISH**

Service Address: **146 FRIAR STREET
READING
UNITED KINGDOM
RG1 1EX**

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.

Individual Person with Significant Control details

Names: **CHRISTOPHER JOHN VINICOMBE SAUNDERS**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Service Address: **146 FRIAR STREET
READING
UNITED KINGDOM
RG1 1EX**

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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**
