

**FILE COPY**



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

Partnership No. **OC423416**

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

**GUILDHALL INVESTMENT PARTNERS 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 **17th July 2018**



\* NOC4234167 \*



**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: 16/07/2018*

X7ABNHU1

*LLP name in full:* **GUILDHALL INVESTMENT PARTNERS LLP**

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

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

*Proposed Registered  
Office Address:* **152 BOSTON MANOR ROAD  
BRENTFORD  
UNITED KINGDOM TW8 9LL**

*All members will from time to time be designated members*

## ***LLP Members***

---

*Type:* **Corporate**

*Name:* **GUILDHALL CONSULTANTS LIMITED**

*Registered or principal address:* **KEMP HOUSE 152-160 CITY ROAD  
LONDON  
LONDON  
UNITED KINGDOM EC1V 2NX**

**Non European Economic Area (EEA) LLP**

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **ENGLAND AND WALES**

*Register Location:*

*Registration Number:*

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 SYED IRFAN**

*Surname:* **ARIF**

*Former Names:*

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

*Date of Birth:* **\*\*/04/1986**

*Service Address:* **152 BOSTON MANOR ROAD  
BRENTFORD  
UNITED KINGDOM TW8 9LL**

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**

---

## ***Relevant Legal Entity (RLE) details***

---

*Company Name:* **GUILDHALL CONSULTANTS LIMITED**

*Service Address:* **KEMP HOUSE 152-160 CITY ROAD  
LONDON  
UNITED KINGDOM**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **ENGLAND AND WALES**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **11455988**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more</b> of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, the right to share in <b>75% or more</b> of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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**

---