FILE COPY



OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC424527

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

FERMOR LAND 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 18th October 2018



* NOC424527B *







Application to register an LLP



X7GSLT61

Received for filing in Electronic Format on the: 18/10/2018

LLP name in full: FERMOR LAND LLP

Company Type: Limited Liability Partnership

Situation of England and Wales

Registered Office:

Proposed Registered 3 WARREN YARD, WARREN PARK, STRATFORD ROAD

Office Address: WOLVERTON MILL MILTON KEYNES

UNITED KINGDOM MK12 5NW

At least two members named must be designated

LLP Members

Type: Corporate

Name: FERMOR HOLDINGS LIMITED

Registered or principal

3 WARREN YARD, WARREN PARK, STRATFORD ROAD

address: WOLVERTON MILL

MILTON KEYNES

UNITED KINGDOM MK12 5NW

European Economic Area (EEA) LLP

Register Location: UNITED KINGDOM

Registration Number: 11620609

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): ANTHONY HENRY

Surname: WESTROPP

Former Names:

Country/State Usually

y UNITED KINGDOM

Resident:

Date of Birth: **/12/1944

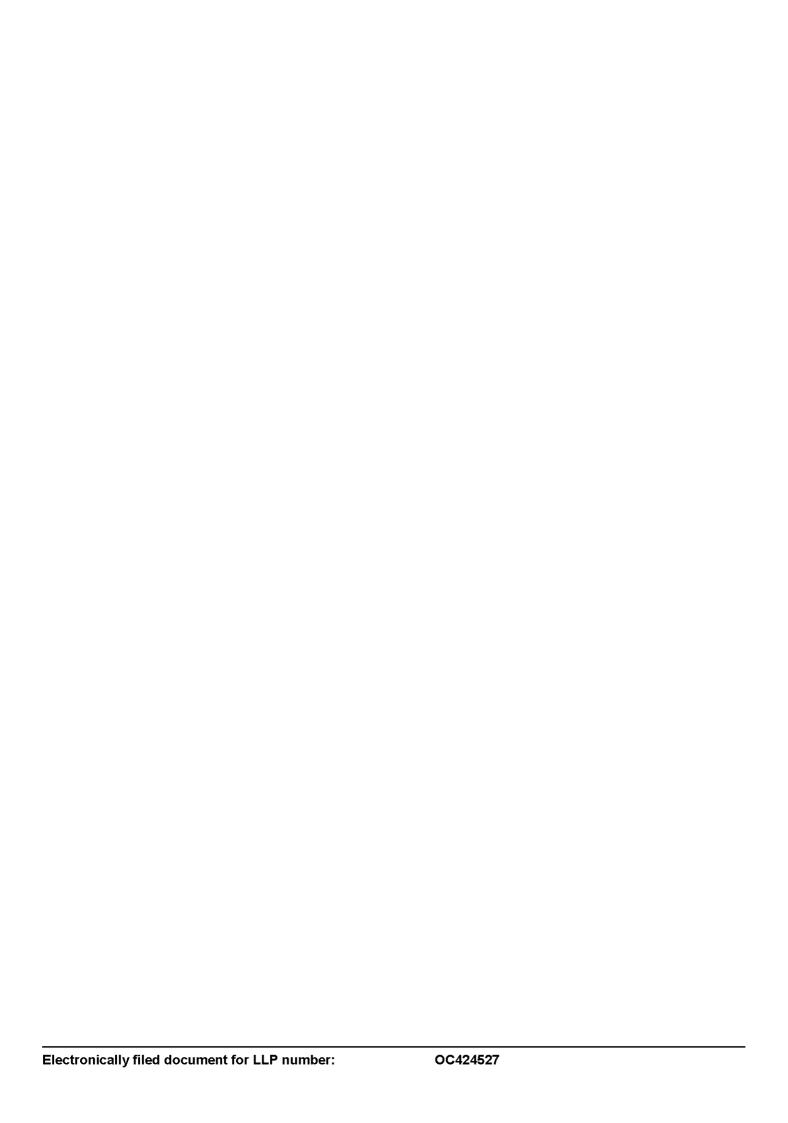
Service Address: GOADBY MARWOOD HALL

GOADBY MARWOOD LEICESTERSHIRE

UNITED KINGDOM LE14 4LN

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		
Electronically filed document for LLP number:	OC424527	

Relevant Legal Entity (RLE) details

Company Name: FERMOR HOLDINGS LIMITED

Service Address: 3 WARREN YARD, WARREN PARK, STRATFORD ROAD

WOLVERTON MILL MILTON KEYNES UNITED KINGDOM

MK12 5NW

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 11620609

Nature of control The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up. The relevant legal entity holds, directly or indirectly, 75% or Nature of control more of the LLP voting rights in the LLP. Nature of control 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

Authorisation		
uthoriser Designation:	member	Authenticated YES