

FILE COPY



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

Partnership No. **OC425143**

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

CITIZEN HOUSING 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 December 2018**



* NOC4251436 *



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: **05/12/2018**

X7K59C7P

LLP name in full: **CITIZEN HOUSING LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SECOND FLOOR 22 CROSS KEYS CLOSE
LONDON
UNITED KINGDOM W1U 2DW**

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **LENROSE HOUSING LIMITED**

Registered or principal address: **NORTH WEST HOUSE 119 MARYLEBONE ROAD
LONDON
UNITED KINGDOM NW1 5PU**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **11640484**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ALLIED HOUSING LIMITED**

Registered or principal address: **SECOND FLOOR 22 CROSS KEYS CLOSE
LONDON
UNITED KINGDOM W1U 2DW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **11703482**

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: **ALLIED HOUSING LIMITED**

Service Address: **SECOND FLOOR 22 CROSS KEYS CLOSE
LONDON
UNITED KINGDOM
W1U 2DW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **11703482**

| | |
|--------------------------|---|
| <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. |
| <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 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. |

Relevant Legal Entity (RLE) details

Company Name: **LENROSE HOUSING LIMITED**

Service Address: **NORTH WEST HOUSE 119 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **11640484**

| | |
|--------------------------|---|
| <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. |
| <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 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**
