

FILE COPY



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

Partnership No. **OC426303**

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

R & D RETAIL MANAGEMENT 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 **7th March 2019**



* NOC4263035 *



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: 06/03/2019

X80034LV

LLP name in full: **R & D RETAIL MANAGEMENT LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **1-2 BOYATT SHOPPING CENTRE UNIT 4, SHAKESPEARE ROAD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM SO50 4QP**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **KIAN STORES LTD**

Registered or principal address: **SUITE 37/38, MARSHALL HOUSE 124 MIDDLETON ROAD
MORDEN
SURREY
UNITED KINGDOM SM4 6RW**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Registration Number: **11436241**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **RISHI RAKESHKUMAR**

Surname: **PATEL**

Former Names:

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

Date of Birth: ****/12/1990**

Service Address: **4A GLEBE PARK AVENUE
HAVANT
HAMPSHIRE
UNITED KINGDOM PO9 3JR**

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): **DARSHITKUMAR BHUPENDRABHAI**

Surname: **PATEL**

Former Names:

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

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

Service Address: **17 MERRYOAK ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO19 7QS**

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: **DARSHITKUMAR BHUPENDRABHAI PATEL**

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

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**

Service Address: **17 MERRYOAK ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 7QS**

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 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 person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Individual Person with Significant Control details

Names: **RISHI RAKESHKUMAR PATEL**

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

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**

Service Address: **4A GLEBE PARK AVENUE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 3JR**

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 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 person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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**
