

FILE COPY



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

Partnership No. **OC426489**

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

SANTANA INVESTMENTS 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 **20th March 2019**



* NOC426489K *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP



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LLP name in full: **SANTANA INVESTMENTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **MAPLE HOUSE 5 THE MAPLES
CLEEVE
BRISTOL
ENGLAND BS49 4FS**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **VALIANT LAND COMPANY LIMITED**

Registered or principal address: **MAPLE HOUSE 5 THE MAPLES
CLEEVE
BRISTOL
ENGLAND BS49 4FS**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **05287432**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **R W HOLDINGS LIMITED**

Registered or principal address: **MAPLE HOUSE 5 THE MAPLES
CLEEVE
BRISTOL
ENGLAND BS49 4FS**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **10173539**

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): **MR ANDREW**

Surname: **MAIN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

Service Address: **MAPLE HOUSE 5 THE MAPLES
CLEEVE
BRISTOL
ENGLAND BS49 4FS**

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 RICHARD**

Surname: **BIGGS**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955**

Service Address: **MAPLE HOUSE 5 THE MAPLES
CLEEVE
BRISTOL
ENGLAND BS49 4FS**

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): **MR MATTHEW**

Surname: **MOODY**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967**

Service Address: **MAPLE HOUSE 5 THE MAPLES
CLEEVE
BRISTOL
ENGLAND BS49 4FS**

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): **MR ROGER**

Surname: **CLOTHIER**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Service Address: **MAPLE HOUSE 5 THE MAPLES
CLEEVE
BRISTOL
ENGLAND BS49 4FS**

Appointment is for a Member

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

Persons with Significant Control (PSC)

Statement of no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
