

FILE COPY



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

Partnership No. **OC427737**

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

WRENBRIDGE (BRAINTREE) 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 June 2019**



* NOC427737H *



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: 17/06/2019

X87T6LR4

<i>LLP name in full:</i>	WRENBRIDGE (BRAINTREE) LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	TIME & LIFE BUILDING 1 BRUTON STREET LONDON UNITED KINGDOM W1J 6TL

All members will from time to time be designated members

LLP Members

Type: **Corporate**

Name: **CHADACRE HILL PROPERTIES LIMITED**

Registered or principal address: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGE
CB22 5LD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06190981**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **NEW MALTPARK LIMITED**

Registered or principal address: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGE
CB22 5LD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07599503**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **PALMER CAPITAL PARTNERS LIMITED**

Registered or principal address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
W1J 6TL**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **01531949**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **ELDON TREDEGAR LIMITED**

Registered or principal address: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGE
CB22 5LD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **09312562**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **HARBELL LIMITED**

Registered or principal address: **43 ICKLEFORD ROAD
HITCHIN
SG5 1TR**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **10346332**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **WRENBRIDGE LAND LIMITED**

Registered or principal address: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGE
CB22 5LD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **02876074**

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: **CHADACRE HILL PROPERTIES LIMITED**

Service Address: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGE
CB22 5LD**

Legal Form: **PRIVATE UK COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **06190981**

<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.

Relevant Legal Entity (RLE) details

Company Name: **PALMER CAPITAL PARTNERS LIMITED**

Service Address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
W1J 6TL**

Legal Form: **PRIVATE UK COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **01531949**

<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.

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**
