

**FILE COPY**



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

Partnership No. **OC428529**

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

**BILL SHAUL & ASSOCIATES 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 **19th August 2019**



\* NOC428529H \*



**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:* **19/08/2019**

*X8C7P63Q*

*LLP name in full:* **BILL SHAUL & ASSOCIATES LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **24 CHARLES SEVRIGHT WAY  
LONDON  
UNITED KINGDOM NW7 1FA**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MRS MYRA**

*Surname:* **SHAUL**

*Former Names:*

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

*Date of Birth:* **\*\*/03/1962**

*Service Address:* **24 CHARLES SEVRIGHT WAY  
LONDON  
UNITED KINGDOM NW7 1FA**

Appointment is for a Designated Member

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

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*Type:* **Person**

*Full Forename(s):* **MR WILLIAM**

*Surname:* **SHAUL**

*Former Names:*

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

*Date of Birth:* **\*\*/04/1961**

*Service Address:* **24 CHARLES SEVRIGHT WAY  
LONDON  
UNITED KINGDOM NW7 1FA**

Appointment is for a Designated Member

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

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **WILLIAM SHAUL**

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

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**

*Service Address:* **24 CHARLES SEVRIGHT WAY  
LONDON  
UNITED KINGDOM  
NW7 1FA**

*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, directly or indirectly, <b>75% or more</b> of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in <b>75% or more</b> of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person 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***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

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