

FILE COPY



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

Partnership No. **OC428642**

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

WOODS OF HOLLINGBOURNE 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 **29th August 2019**



* NOC428642D *



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: 29/08/2019

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| <i>LLP name in full:</i> | WOODS OF HOLLINGBOURNE LLP |
| <i>Company Type:</i> | Limited Liability Partnership |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | INNOVATION CENTRE MEDWAY MAIDSTONE ROAD CHATHAM UNITED KINGDOM ME5 9FD |

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **HI PROPERTY CONSULTANTS LLP**

Registered or principal address: **INNOVATION CENTRE MEDWAY MAIDSTONE ROAD
CHATHAM
UNITED KINGDOM ME5 9FD**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **OC407476**

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): **MRS JULIE**

Surname: **WOOD**

Former Names:

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

Date of Birth: ****/04/1972**

Service Address: **INNOVATION CENTRE MEDWAY MAIDSTONE ROAD
CHATHAM
UNITED KINGDOM ME5 9FD**

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: **MARTIN WOOD**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Service Address: **INNOVATION CENTRE MEDWAY MAIDSTONE
ROAD
CHATHAM
UNITED KINGDOM
ME5 9FD**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the LLP.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold or are 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.

Individual Person with Significant Control details

Names: **JULIE WOOD**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Service Address: **INNOVATION CENTRE MEDWAY MAIDSTONE
ROAD
CHATHAM
UNITED KINGDOM
ME5 9FD**

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 has the right to exercise, or actually exercises, significant influence or control over the LLP. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold or are 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. |

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**
