

**FILE COPY**



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

Partnership No. **OC429178**

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

**WAVE & PARTICLE 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 **9th October 2019**



\* NOC429178I \*



**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: **08/10/2019**

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*LLP name in full:* **WAVE & PARTICLE LLP**

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

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

*Proposed Registered  
Office Address:* **FLAT 2 48 SHOOT UP HILL  
CAMDEN  
CAMDEN  
LONDON  
ENGLAND NW2 3QB**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MISS ANNA**

*Surname:* **PAPAKYRIACOU**

*Former Names:*

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

*Date of Birth:* **\*\*/04/1987**

*Service Address:* **48 SHOOT HILL FLAT 2  
CAMDEN  
UNITED KINGDOM NW2 3QB**

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 FERNANDO**

*Surname:* **RUIZ**

*Former Names:*

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

*Date of Birth:* **\*\*/02/1987**

*Service Address:* **FLAT 2 48 SHOOT UP HILL  
CAMDEN  
UNITED KINGDOM NW2 3QB**

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:* **MISS ANNA PAPAKYRIACOU**

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

*Date of Birth:* **\*\*/04/1987** *Nationality:* **BRITISH**

*Service Address:* **48 SHOOT HILL FLAT 2  
CAMDEN  
UNITED KINGDOM  
NW2 3QB**

*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 LLP.**

## *Individual Person with Significant Control details*

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*Names:* **MR FERNANDO RUIZ**

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

*Date of Birth:* **\*\*/02/1987** *Nationality:* **SPANISH**

*Service Address:* **FLAT 2 48 SHOOT UP HILL  
CAMDEN  
UNITED KINGDOM  
NW2 3QB**

*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 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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