

FILE COPY



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

Partnership No. **OC431798**

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

ROCKY M 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 May 2020**



* NOC431798J *



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: **18/05/2020**

X95C1UBK

<i>LLP name in full:</i>	ROCKY M LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	123 WEY HOUSE 15 CHURCH STREET WEYBRIDGE UNITED KINGDOM KT13 8NA

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **ROCKY B LIMITED**

Registered or principal address: **123 WEY HOUSE 15 CHURCH STREET
WEYBRIDGE
UNITED KINGDOM KT13 8NA**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **12606088**

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 IAN DAVID**

Surname: **FIDLER**

Former Names:

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

Date of Birth: ****/01/1978**

Service Address: **123 WEY HOUSE 15 CHURCH STREET
WEYBRIDGE
UNITED KINGDOM KT13 8NA**

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: **IAN DAVID FIDLER**

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Service Address: **123 WEY HOUSE 15 CHURCH STREET
WEYBRIDGE
UNITED KINGDOM
KT13 8NA**

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, 75% or more of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in 75% or more 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

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

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
