

FILE COPY



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

Partnership No. **OC431866**

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

HOLME LODGE FARMS 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 **26th May 2020**



* NOC431866F *



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: 22/05/2020

X95KC2T7

LLP name in full: **HOLME LODGE FARMS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **TOWER FARM BARNS LLP FARCET ROAD
PONDERSBRIDGE
RAMSEY
UNITED KINGDOM PE26 2TP**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MR NICHOLAS JOHN**

Surname: **COLLETT**

Former Names:

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

Date of Birth: ****/08/1965**

Service Address: **TOWER FARM BARNS LLP FARCET ROAD
PONDERSBRIDGE
RAMSEY
UNITED KINGDOM PE26 2TP**

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 FRAZER NICHOLAS ANDREW**

Surname: **COLLETT**

Former Names:

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

Date of Birth: ****/07/1994**

Service Address: **TOWER FARM BARNS LLP FARCET ROAD
PONDERSBRIDGE
RAMSEY
UNITED KINGDOM PE26 2TP**

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 CONNOR NICHOLAS DAVID**

Surname: **COLLETT**

Former Names:

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

Date of Birth: ****/02/1996**

Service Address: **TOWER FARM BARNS LLP FARCET ROAD
PONDERSBRIDGE
RAMSEY
UNITED KINGDOM PE26 2TP**

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 ANGUS NICHOLAS JOHN**

Surname: **COLLETT**

Former Names:

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

Date of Birth: ****/03/1997**

Service Address: **TOWER FARM BARNS LLP FARCET ROAD
PONDERSBRIDGE
RAMSEY
UNITED KINGDOM PE26 2TP**

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: **NICHOLAS JOHN COLLETT**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Service Address: **TOWER FARM BARNS LLP FARCET ROAD
RAMSEY
UNITED KINGDOM
PE26 2TP**

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, more than 50 % but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in more than 50 % but less than 75% 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**
