

**FILE COPY**



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

Partnership No. **OC432453**

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

**CHILDREN LEARN THROUGH DOING IT RIGHT 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 **6th July 2020**



\* NOC4324538 \*



**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: **06/07/2020**

X98QMB69

*LLP name in full:* **CHILDREN LEARN THROUGH DOING IT RIGHT LLP**

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

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

*Proposed Registered  
Office Address:* **85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM W1W 7LT**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MRS CAROL ANDREA**

*Surname:* **GORDON**

*Former Names:*

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

*Date of Birth:* **\*\*/02/1968**

*Service Address:* **85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM W1W 7LT**

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 RANDY MAURICE DELANO**

*Surname:* **FAGAN**

*Former Names:*

*Country/State Usually Resident:* **JAMAICA**

*Date of Birth:* **\*\*/11/1980**

*Service Address:* **85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM W1W 7LT**

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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|  |  |
|--|--|
| <i>Type:</i>                           | <b>Person</b>  |
| <i>Full Forename(s):</i>               | <b>MISS RENEE</b>  |
| <i>Surname:</i>                        | <b>GORDON</b>  |
| <i>Former Names:</i>                   |  |
| <i>Country/State Usually Resident:</i> | <b>UNITED KINGDOM</b>  |
| <i>Date of Birth:</i>                  | <b>**/01/2008</b>  |
| <i>Service Address:</i>                | <b>85 GREAT PORTLAND STREET, FIRST FLOOR<br/>LONDON<br/>UNITED KINGDOM W1W 7LT</b> |

Appointment is for a Member

The members confirm that the person named has consented to act as a non-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:* **MRS CAROL ANDREA GORDON**

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

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**

*Service Address:* **85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM  
W1W 7LT**

*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, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.              |
| <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 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. |

## *Individual Person with Significant Control details*

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*Names:* **MR RANDY MAURICE DELANO FAGAN**

*Country/State Usually Resident:* **JAMAICA**

*Date of Birth:* **\*\*/11/1980** *Nationality:* **JAMAICAN**

*Service Address:* **85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM  
W1W 7LT**

*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 or is 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. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.   |
| <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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