

FILE COPY



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

Partnership Number **OC433844**

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

ROBERT HUTSON ARCHITECTS 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 October 2020**



* NOC433844D *



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: 16/10/2020

X9FT3J0G

LLP name in full: **ROBERT HUTSON ARCHITECTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **THE MILL THE TYE
EAST HANNINGFIELD
CHELMSFORD
ESSEX
ENGLAND CM3 8AE**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR ROBERT CHARLES**

Surname: **HUTSON**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945**

Service Address: **THE MILL THE TYE
EAST HANNINGFIELD
CHELMSFORD
ESSEX
ENGLAND CM3 8AE**

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 PETER JOHN**

Surname: **HEATHER**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Service Address: **THE MILL THE TYE
EAST HANNINGFIELD
CHELMSFORD
ESSEX
ENGLAND CM3 8AE**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MRS TRUDI JANINE
<i>Surname:</i>	QUIRK
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	ENGLAND
<i>Date of Birth:</i>	**/04/1968
<i>Service Address:</i>	THE MILL THE TYE EAST HANNINGFIELD CHELMSFORD ESSEX ENGLAND CM3 8AE

Appointment is for a Member

The members confirm that the person named has consented to act as a non-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: **MR ROBERT CHARLES HUTSON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Service Address: **THE MILL THE TYE
EAST HANNINGFIELD
CHELMSFORD
ESSEX
ENGLAND
CM3 8AE**

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.

Individual Person with Significant Control details

Names: **MR PETER JOHN HEATHER**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Service Address: **THE MILL THE TYE
EAST HANNINGFIELD
CHELMSFORD
ESSEX
ENGLAND
CM3 8AE**

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.

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**
