

FILE COPY



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

Partnership Number **OC436851**

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

GF5P1 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 **14th April 2021**



* NOC436851E *



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: **12/04/2021**

XA29R69S

<i>LLP name in full:</i>	GF5P1 LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	19 MAIN STREET KEEVIL WILTSHIRE ENGLAND BA14 6LU

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **ALEXANDER PAUL LAMY**

Surname: **GOODWIN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

Service Address: **recorded as Company's registered office**

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): **JULIETTE MARY EDITH**

Surname: **GOODWIN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Service Address: **recorded as Company's registered office**

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): **WILLIAM CHRISTOPHER LAMY**

Surname: **GOODWIN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1988**

Service Address: **recorded as Company's registered office**

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): **ROSEANNA MARGARET DENISE**

Surname: **HAWKESWORTH**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1989**

Service Address: **recorded as Company's registered office**

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): **CHARLES JONATHAN MICHAEL**

Surname: **GOODWIN**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1991**

Service Address: **recorded as Company's registered office**

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 no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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**
