

**FILE COPY**



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

Partnership Number **OC437471**

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

**BOUNCE TENNIS 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 **16th May 2021**



\* NOC437471D \*



**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: **14/05/2021**

XA4GD7YH

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*LLP name in full:* **BOUNCE TENNIS LLP**

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

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

*Proposed Registered  
Office Address:* **49 THORPEBANK ROAD  
LONDON  
UNITED KINGDOM W12 0PG**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR SIMON**

*Surname:* **HUDDART**

*Former Names:*

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

*Date of Birth:* **\*\*/03/1991**

*Service Address:* **11 CHATSWORTH PLACE  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM TW11 8NQ**

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 BENJAMIN**

*Surname:* **NASH**

*Former Names:*

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

*Date of Birth:* **\*\*/11/1988**

*Service Address:* **COPLAND COURT, FLAT 15 DURHAM WHARF DRIVE  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM TW8 8FN**

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 KIERON**

*Surname:* **JONES**

*Former Names:*

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

*Date of Birth:* **\*\*/03/1980**

*Service Address:* **49 THORPEBANK ROAD  
LONDON  
UNITED KINGDOM W12 0PG**

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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## ***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:* **SIMON HUDDART**

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

*Date of Birth:* **\*\*/03/1991** *Nationality:* **BRITISH**

*Service Address:* **11 CHATSWORTH PLACE  
TEDDINGTON  
UNITED KINGDOM  
TW11 8NQ**

*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 25% but not more than 50% of the LLP voting rights in the LLP.
<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 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:* **BENJAMIN NASH**

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

*Date of Birth:* **\*\*/11/1988** *Nationality:* **BRITISH**

*Service Address:* **COPLAND COURT, FLAT 15 DURHAM WHARF  
DRIVE  
BRENTFORD  
UNITED KINGDOM  
TW8 8FN**

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

## ***Individual Person with Significant Control details***

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*Names:* **KIERON JONES**

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

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**

*Service Address:* **49 THORPEBANK ROAD  
LONDON  
UNITED KINGDOM  
W12 0PG**

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<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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