

**FILE COPY**



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

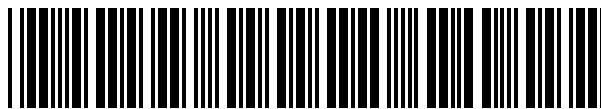
Partnership No. **OC440306**

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

**BOX PARTNERS 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 **13th December 2021**



\*NOC4403064\*



**Companies House**



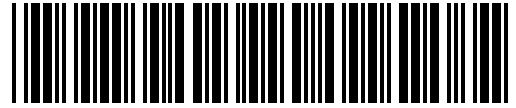
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **10/12/2021**

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*LLP name in full:* **BOX PARTNERS LLP**

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

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

*Proposed Registered  
Office Address:* **35 HAREFIELD  
ESHER  
SURREY  
ENGLAND KT10 9TG**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **HENRY**

*Surname:* **WHITTAKER**

*Former Names:*

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

*Date of Birth:* **\*\*/04/1979**

*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

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*Type:* **Person**

*Full Forename(s):* **JAMES**

*Surname:* **COLE**

*Former Names:*

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

*Date of Birth:* **\*\*/03/1967**

*Service Address:* **HARRY WALKER ACCOUNTANCY, 65 WEST STREET  
TAVISTOCK  
DEVON  
ENGLAND PL19 8AJ**

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):* **VAUGHN**

*Surname:* **TAN**

*Former Names:*

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

*Date of Birth:* **\*\*/02/1980**

*Service Address:* **HARRY WALKER ACCOUNTANCY, 65 WEST STREET  
TAVISTOCK  
DEVON  
ENGLAND PL19 8AJ**

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:* **HENRY WHITTAKER**

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

*Date of Birth:* **\*\*/04/1979** *Nationality:* **BRITISH**

*Service address recorded the Limited Liability Partnership's registered office*

*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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

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

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*Names:* **JAMES COLE**

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Service Address:* **HARRY WALKER ACCOUNTANCY, 65 WEST STREET  
TAVISTOCK  
DEVON  
ENGLAND  
PL19 8AJ**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.**

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

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*Names:* **VAUGHN TAN**

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **SINGAPOREAN**

*Service Address:* **HARRY WALKER ACCOUNTANCY, 65 WEST STREET  
TAVISTOCK  
DEVON  
ENGLAND  
PL19 8AJ**

*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.*

*Nature of control*

**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***

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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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