

FILE COPY



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

Partnership No. **OC441397**

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

BETWEEN THE CHAINS 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 **11th March 2022**



NOC441397F



Companies House



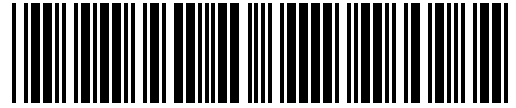
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **09/03/2022**

XAZF7CMY

LLP name in full: **BETWEEN THE CHAINS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **SUITE 2A1, NORTHSIDE HOUSE MOUNT PLEASANT
BARNET
ENGLAND EN4 9EB**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MR DUNCAN GRAEME**

Surname: **SMITH**

Former Names:

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1968**

Service Address: **SUITE 2A1, NORTHSIDE HOUSE MOUNT PLEASANT
BARNET
ENGLAND EN4 9EB**

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 JUANITA SANDY
<i>Surname:</i>	SMITH
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	SCOTLAND
<i>Date of Birth:</i>	**/03/1970
<i>Service Address:</i>	SUITE 2A1, NORTHSIDE HOUSE MOUNT PLEASANT BARNET ENGLAND EN4 9EB

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 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 DUNCAN GRAEME SMITH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Service Address: **SUITE 2A1, NORTHSIDE HOUSE MOUNT PLEASANT
BARNET
ENGLAND
EN4 9EB**

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.

Individual Person with Significant Control details

Names: **MRS JUANITA SANDY SMITH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Service Address: **SUITE 2A1, NORTHSIDE HOUSE MOUNT PLEASANT
BARNET
ENGLAND
EN4 9EB**

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**
