

**FILE COPY**



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

Partnership No. **SO305932**

The Registrar of Companies for Scotland, hereby certifies that

**DEVON MANAGEMENT CONSULTANTS 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 Scotland

Given at Companies House, Edinburgh, on **4th January 2017**



\* NSO305932P \*



**Companies House**



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



Companies House

# LLIN01<sub>(ef)</sub>

Application to register an LLP



Received for filing in Electronic Format on the: **04/01/2017**

X5XFPL01

*LLP name in full:* **DEVON MANAGEMENT CONSULTANTS LLP**

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

*Situation of  
Registered Office:* **Scotland**

*Proposed Registered  
Office Address:* **6 INCH GARVIE EAST KILBRIDE  
GLASGOW  
UNITED KINGDOM G74 2JY**

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Person**

*Full Forename(s):* **MR KENNETH ANDREW**

*Surname:* **GODFREY**

*Former Names:*

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

*Date of Birth:* **\*\*/12/1958**

*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):* **MRS ANNE**

*Surname:* **GODFREY**

*Former Names:*

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

*Date of Birth:* **\*\*/05/1959**

*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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## ***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:* **MR KENNETH ANDREW GODFREY**

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

*Date of Birth:* **\*\*/12/1958** *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:* **MRS ANNE GODFREY**

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

*Date of Birth:* **\*\*/05/1959** *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.**

## ***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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