

**FILE COPY**



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

Partnership No. **OC419706**

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

**MOSS LETTINGS 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 **31st October 2017**



\* NOC419706E \*



**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:***30/10/2017**

*X6I59JVH*

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<i>LLP name in full:</i>	<b>MOSS LETTINGS LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>44 THE PANTILES TUNBRIDGE WELLS, KENT UNITED KINGDOM TN2 5TN</b>

*At least two members named must be designated*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **MOSS LETTINGS (UK) LIMITED**

*Registered or principal address:* **44 THE PANTILES  
TUNBRIDGE WELLS, KENT  
UNITED KINGDOM TN2 5TN**

**European Economic Area (EEA) LLP**

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **11020811**

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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<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MRS JUTHALAK</b>
<i>Surname:</i>	<b>MOSS</b>
<i>Former Names:</i>	
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>
<i>Date of Birth:</i>	<b>**/09/1974</b>
<i>Service Address:</i>	<b>44 THE PANTILES TUNBRIDGE WELLS, KENT UNITED KINGDOM TN2 5TN</b>

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:* **JUTHALAK MOSS**

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

*Date of Birth:* **\*\*/09/1974** *Nationality:* **BRITISH**

*Service Address:* **44 THE PANTILES  
TUNBRIDGE WELLS, KENT  
UNITED KINGDOM  
TN2 5TN**

*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, <b>75% or more</b> of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in <b>75% or more</b> 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.



## ***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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