

FILE COPY



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

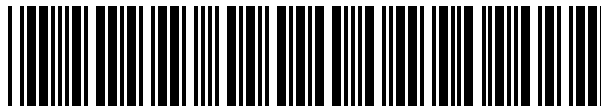
Partnership No. **OC446282**

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

00SC INVESTMENTS 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 March 2023**



NOC446282D

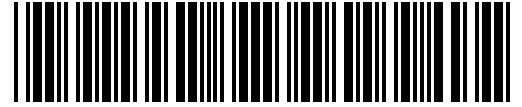




Companies House

LLIN01_(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **13/03/2023**

XBZ71HAQ

LLP name in full: **00SC INVESTMENTS LLP**

Company Type: **Limited Liability Partnership**

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

Proposed Registered Office Address: **KINGSNORTH HOUSE BLENHEIM WAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B44 8LS**

At least two members named must be designated

LLP Members

Type: **Person**

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

Surname: **DAVIS**

Former Names:

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

Date of Birth: ****/01/1967**

Service Address: **KINGSNORTH HOUSE BLENHEIM WAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B44 8LS**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Type: **Person**

Full Forename(s): **MR MATTHEW CHARLES EDWARD**

Surname: **LEE**

Former Names:

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

Date of Birth: ****/10/1975**

Service Address: **KINGSNORTH HOUSE BLENHEIM WAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B44 8LS**

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 ANDREW LESLIE DAVIS**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Service Address: **KINGSNORTH HOUSE BLENHEIM WAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 8LS**

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

Names: **MR MATTHEW CHARLES EDWARD LEE**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Service Address: **KINGSNORTH HOUSE BLENHEIM WAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 8LS**

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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
