

FILE COPY



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

Partnership No. **OC414152**

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

SARAH STAAR ASSETS 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 October 2016**



* NOC4141524 *



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:***11/10/2016**

X5HEPE15

LLP name in full: **SARAH STAAR ASSETS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **44 THE PANTILES
TUNBRIDGE WELLS, KENT
UNITED KINGDOM TN2 5TN**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **SARAH STAAR BUSINESS SCHOOL LIMITED**

Registered or principal address: **ST JOHNS COURT WILTELL ROAD
LICHFIELD, STAFFORDSHIRE
UNITED KINGDOM WS14 9DS**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **08036764**

Appointment is for a Member

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

Type: **Person**

Full Forename(s): **MS SARAH**

Surname: **STAAR**

Former Names:

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

Date of Birth: ****/08/1973**

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

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 DAVID CHARLES**

Surname: **INGRAM**

Former Names:

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

Date of Birth: ****/08/1953**

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

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: **SARAH STAAR**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Service Address: **44 THE PANTILES
TUNBRIDGE WELLS
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, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<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.

Individual Person with Significant Control details

Names: **DAVID CHARLES INGRAM**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

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

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<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.

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**
