

FILE COPY



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

Partnership No. **OC425865**

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

SMH RESIDENTIAL MORTGAGES 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 January 2019**



* NOC425865H *



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: **31/01/2019**

X7YB9EWI

LLP name in full: **SMH RESIDENTIAL MORTGAGES LLP**

Company Type: **Limited Liability Partnership**

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

Proposed Registered Office Address: **5 WESTBROOK COURT SHARROWVALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND S11 8YZ**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR JONATHON MARK**

Surname: **DICKENS**

Former Names:

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

Date of Birth: ****/01/1988**

Service Address: **5 WESTBROOK COURT SHARROWVALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND S11 8YZ**

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 JAMES EDWARD**

Surname: **HARTLEY**

Former Names:

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

Date of Birth: ****/05/1971**

Service Address: **5 WESTBROOK COURT SHARROWVALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND S11 8YZ**

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 DANIEL CARL**

Surname: **LUKIC**

Former Names:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1984**

Service Address: **14 MOORLAND VIEW ROAD WALTON
CHESTERFIELD
DERBYSHIRE
ENGLAND S40 3DE**

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

Relevant Legal Entity (RLE) details

Company Name: **SMH HOLDINGS LTD**

Service Address: **5 WESTBROOK COURT SHARROWVALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S11 8YZ**

Legal Form: **ENGLAND**

Governing Law: **ENGLAND**

Register Location: **ENGLAND**

Country/State: **ENGLAND AND WALES**

Registration Number: **10994263**

Nature of control **The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.**

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.**

Nature of control **The relevant legal entity 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

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

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
