

FILE COPY



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

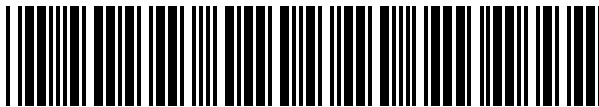
Partnership No. **OC451571**

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

BRISTOL TEMPLE QUARTER 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 **25th March 2024**



NOC451571A



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: **25/03/2024**

XCZNCPIZ

LLP name in full: **BRISTOL TEMPLE QUARTER LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **70 REDCLIFF STREET
BRISTOL
ENGLAND BS1 6AL**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **BRISTOL CITY COUNCIL**

*Registered or principal
address:* **CITY HALL COLLEGE GREEN
BRISTOL
ENGLAND BS1 5TR**

UK LLP

Registration Number: **N/A**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **THE HOMES AND COMMUNITIES AGENCY (TRADING AS HOMES ENGLAND)**

Registered or principal address: **ONE FRIARGATE 4TH FLOOR
COVENTRY
ENGLAND CV1 2GN**

UK LLP

Registration Number: **N/A**

Appointment is for a Designated Member
The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **THE WEST OF ENGLAND COMBINED AUTHORITY**

Registered or principal address: **70 REDCLIFF STREET
BRISTOL
UNITED KINGDOM BS1 6AL**

UK LLP

Registration Number: **N/A**

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: **BRISTOL CITY COUNCIL**

Service Address: **CITY HALL COLLEGE GREEN
BRISTOL
ENGLAND
BS1 5TR**

Legal Form: **STATUTORY CORPORATION**

Governing Law: **ENGLAND AND WALES**

Register Location: **N/A**

Country/State: **ENGLAND**

Registration Number: **N/A**

Nature of control

The relevant legal entity 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.

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **THE HOMES AND COMMUNITIES AGENCY (TRADING AS HOMES ENGLAND)**

Service Address: **ONE FRIARGATE 4TH FLOOR
COVENTRY
UNITED KINGDOM
CV1 2GN**

Legal Form: **STATUTORY CORPORATION**

Governing Law: **ENGLAND AND WALES**

Register Location: **N/A**

Country/State: **ENGLAND**

Registration Number: **N/A**

Nature of control

The relevant legal entity 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.

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Relevant Legal Entity (RLE) details

Company Name: **THE WEST OF ENGLAND COMBINED AUTHORITY**

Service Address: **70 REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6AL**

Legal Form: **STATUTORY CORPORATION**

Governing Law: **ENGLAND AND WALES**

Register Location: **N/A**

Country/State: **ENGLAND**

Registration Number: **N/A**

Nature of control

The relevant legal entity 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.

Nature of control

The relevant legal entity 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**
