

**FILE COPY**



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

Partnership No. **OC423899**

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

**CONSORT DIGITAL FINANCE 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 **28th August 2018**



\* NOC423899M \*



**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: **28/08/2018**

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*LLP name in full:* **CONSORT DIGITAL FINANCE LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered Office Address:* **SUITE F, GROUND FLOOR, BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 4TZ**

*At least two members named must be designated*

## *LLP Members*

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*Type:* **Corporate**

*Name:* **CONSORTICON LTD**

*Registered or principal address:* **SUITE F, GROUND FLOOR, BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 4TZ**

### **Non European Economic Area (EEA) LLP**

*Legal Form:* **LIMITED BY SHARES**

*Law Governed:* **COMPANIES ACT 2006**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02943338**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **DAREN MICHAEL**

*Surname:* **WILLIAMS**

*Former Names:*

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

*Date of Birth:* **\*\*/08/1966**

*Service Address:* **SUITE F, GROUND FLOOR, BREAKSPEAR PARK BREAKSPEAR  
WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 4TZ**

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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*Type:* **Person**

*Full Forename(s):* **PETER CHARLES**

*Surname:* **CRITCHLEY**

*Former Names:*

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

*Date of Birth:* **\*\*/07/1963**

*Service Address:* **SUITE F, GROUND FLOOR, BREAKSPEAR PARK BREAKSPEAR  
WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 4TZ**

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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*Type:* **Person**

*Full Forename(s):* **LIBOR**

*Surname:* **VANEK**

*Former Names:*

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **\*\*/05/1980**

*Service Address:* **SUITE F, GROUND FLOOR, BREAKSPEAR PARK BREAKSPEAR  
WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 4TZ**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MICHAEL**

*Surname:* **TREZZI**

*Former Names:*

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **\*\*/04/1984**

*Service Address:* **SUITE F, GROUND FLOOR, BREAKSPEAR PARK BREAKSPEAR  
WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 4TZ**

Appointment is for a Member

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

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*Type:* **Person**

*Full Forename(s):* **MARTIN TERRANCE**

*Surname:* **EMES**

*Former Names:*

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **\*\*/10/1962**

*Service Address:* **SUITE F, GROUND FLOOR, BREAKSPEAR PARK BREAKSPEAR  
WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 4TZ**

Appointment is for a Member

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

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*Persons with Significant Control (PSC)*

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**Statement of no PSC**

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**The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the LLP**

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## *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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