

# LP6

Name of firm CONGRESS CROGLAND ROAD LIMITED PARTNERSHIP

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes page 3)

a. Firm name		Previous name	New name
		NIL	NIL
b. Principal place of business		Previous place of business	New place of business
		NIL	NIL
c. Change in partners or the name of any partner (see note 2)			
In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner			
THE PERSONS LISTED IN BOX G HAVE ACCEDED TO THE PARTNERSHIP AS NEW LIMITED PARTNERS.			
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner			
NIL			
e. General nature of the business (not applicable to a private fund limited partnership)		Business previously carried on	Business now carried on
		NIL	NIL
f. Term or character of the partnership (see note 2)		Change in character	Previous term
(not applicable to a private fund limited partnership)		NIL	
Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order			New term

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COMPANIES HOUSE

**g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)**

**Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)**

Name of limited partner	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Barrie Tankel	£1.87	£1.87
Bindu Shah	£1.40	£1.40
Brinbitch Limited	£9.35	£9.35
Carbyne Capital Limited	£1.87	£1.87
Carole Carter	£2.80	£2.80
Castledene Investments Limited	£2.80	£2.80
Christina Goldie	£1.87	£1.87
Colin Bradley	£1.87	£1.87
Daniel Hamburger	£1.87	£1.87
David Segal	£1.87	£1.87
David Cullingford	£2.80	£2.80
David Hamburger	£2.80	£2.80
David Jakubowitsch	£3.74	£3.74
David Kass	£1.87	£1.87
Dipak Shah	£1.40	£1.40
Douglas Smallbone	£1.87	£1.87
Dr Sharadah Essapen Limited	£5.61	£5.61
Eli Nathenson	£1.87	£1.87
Elise Ludwin	£1.87	£1.87
Elizabeth Cullingford	£2.80	£2.80
Grant Davis	£2.80	£2.80
Harish Kotecha	£5.61	£5.61
Herzl Hamburger	£1.87	£1.87
James Kattan	£4.67	£4.67
James Sanson	£7.48	£7.48
Jeffrey Boekstein	£3.74	£3.74
Jeremy Bier	£4.67	£4.67
Jeremy Hartstone	£2.80	£2.80
Julian Bier	£1.87	£1.87
Larisa Gorbuntsova	£5.61	£5.61
Larry Berkovitz	£9.35	£9.35
Lyna Sassoon	£2.80	£2.80
Lynne Smallbone	£1.87	£1.87
MAS Peyrot Investments Limited	£5.61	£5.61
Meir Davis	£1.87	£1.87
Michael Cassels	£1.87	£1.87
Nicholas Fry	£9.35	£9.35
Nimpex Investments Limited	£4.67	£4.67
Ninna Shah	£9.35	£9.35
Norma Light	£5.61	£5.61
Orna Almagor	£3.74	£3.74
Pact Investments Limited	£4.67	£4.67
Rexford Limited	£2.80	£2.80
Richard Stanley Evans	£1.87	£1.87
Richard Varmen	£1.87	£1.87

Rimvydas Karpis	£1.87	£1.87
Rob Lindley	£1.87	£1.87
Rosario Rizzo	£1.87	£1.87
Samantha Sanson	£5.61	£5.61
Sheena Shah	£2.80	£2.80
SHU and Company Limited	£4.67	£4.67
Shyama Investments Limited	£1.87	£1.87
Solomon Benaim	£1.87	£1.87
Stephen Byers	£1.87	£1.87
Stephen Carter	£2.80	£2.80
Stephen Gee	£3.74	£3.74
Sylvia Evans	£1.87	£1.87
Tatiana Nikitina	£1.87	£1.87
Timothy Coulton	£1.87	£1.87
Verifile Holdings Ltd	£1.87	£1.87
Zhenzhu Ji	£5.61	£5.61

Signature of firm  \_\_\_\_\_

Presented by: INGRAM WINTER GREEN LLP

Presenter's reference: RD.H00353.054

04/17

This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act or a limited partnership which has been authorised under Regulation (EU) No 2015/760 of the European Parliament and of the Council of 29th April 2015 on European Long-term Investment Funds ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013 and by regulation 9 of the European Long-term Investment Funds Regulations 2015.

## NOTES

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation order).
3. Any variation in the sum contributed by any limited partner must be stated in section g. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated here. In the case of an authorised partnership, or a partnership which has been designated as a private fund limited partnership, no change in the sum contributed by a limited partner is required to be notified (except as mentioned below).

In the case of a private fund limited partnership that was registered as a limited partnership before 6 April 2017, you should show any withdrawal by a limited partner of the partner's contribution which has the effect that the amount of the partner's contribution is less than it was on the date on which the limited partnership was designated as a private fund limited partnership.

4. Each change must be entered in the proper section a., b., c., d., e., f. and g. as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections. Sections e and f do not apply (and section g applies only in limited circumstances) to a limited partnership which has been designated as a private fund limited partnership.

The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

Please be aware that all information on this form will be available on the public record.