In accordance with Section 853A of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

LL CS01 (ZG)

Confirmation statement



A fee may be payable with this form

Please see 'How to pay' on the

COMPANIES HOUSE

What this form is for

You may use this form to confirm that the LLP has filed up to date You must file a confirmation statement at least once every year

What this form is NOT for You cannot use this form to to us of changes to the LLP offic registered office address, or s

alternative inspection addres (SAIL) information



28/12/2016

Before you start

You can check your LLP details for free on our online service www beta companieshouse gov uk

Change to your LLP information

If you need to make any changes to

 Part 1 Information about people with significant control (PSC) Use the additional parts of this form to do this

Other changes

If you need to make any changes to

- registered office address
- single alternative inspection address (SAIL) and LLP records
- officer appointments You must do this separately before or at the same time as this confirmation statement

Only use this form if restrictions on using or disclosing any of an individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009).

1	LLP details	
LLP number	00310275	→ Filling in this form Please complete in typescript or in
LLP name in full	STIRLING INVESTMENT PROPERTIES LLP	bold black capitals

Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form To check your confirmation within 14 days of this date. Please check your LLP records for the date of your statement date confirmation period www beta companieshouse gov uk You can make a statement at 2016 any time during the confirmation 29 Confirmation date • period This will change your next confirmation date **Confirmation statement** I confirm that all information required to be delivered by the LLP pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement Signature X X This form may be signed by Designated member, Judicial Factor

Confirmation statement

Presenter Information Important information You do not have to give any contact information, but if Please note that all information on and sent with this form will appear on the public record, apart you do it will help Companies House if there is a query on the form. The contact information you give will be from information relating to usual residential visible to searchers of the public record addresses and all information relating to an individual PSC who has applied for or been Contact name granted an exemption under section 790ZG of the Companies Act 2006 from having their details Company name appear on the public record Day of birth will only be shown on the public Address record if the LLP has elected to keep PSC information on the public register Make sure that the form is on purple paper and that you are not submitting a photocopy County/Region Where to send Postcode Please return this form to the address below Courty The Registrar of Companies, PO Box 4082 DX Cardiff, CF14 3WE ⁷elaphona Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the Further information following ☐ The LLP name and number match the information For further information, please see the guidance notes held on the public Register on the website at www gov uk/companieshouse You are using a purple coloured form or email enquiries@companieshouse gov uk You are not using a photocopy You have checked the LLP information that we hold This form is available in an You have shown any relevant changes made to your alternative format. Please visit the information on the additional parts to this form or filed the appropriate form before or at the same ; forms page on the website at time as this confirmation statement www.gov.uk/companieshouse You have signed the form You have enclosed the correct fee if appropriate How to pay

Make cheques or postal orders payable to 'Companies

You must include a £40 fee with the first Confirmation Statement you file each year Further Confirmation Statements made in the

same year don't require a fee

House '

In accordance with Section 8531 of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

LL CS01 (ZG)- additional information page

Confirmation statement

Part 1

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www gov uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the LLP. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section A1 to tell us about statements in your PSC register relating to the LLP
- Use B1-B6 (as applicable) for an individual who is a person with significant control and who is a section 790ZG beneficiary
- Use C1-C5 for an individual who is a person with significant control who is not a section 790ZG beneficiary
- Use D1-D4 for a relevant legal entity (RLE)
- Use E1-E4 for an 'other registrable person' (ORP)
- Use F1-F3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date Don't use F1 if statement D relates to a 790ZG beneficiary (use F4 & F5 instead)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

A1	LLP statements								
durii If eit	e LLP's PSC register contains one of the following statements ing the confirmation period, please tick ther of the statements below still apply at the confirmation ement date, don't complete the rest of this part			ent is no he releva					of the change and
Stat	rement			pplicable eased t		ıe durin	g the	e per	iod
	The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP	G :	d	m	m	٧	- i v	ľ	. у
Ø	The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP	d	<u> </u>	m	: m	v	у у	y	

B1

Section 790ZG of Companies Act 2006as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

Blank page- do not remove

Blank page- do not remove

Individual PSC particulars (whos is not a section 790ZG beneficiary)

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y v v	X X F V V Y	1 1

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section C2

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be befo		Date (if applicable) that this person ceased to be registrable	
d d m	м у у у у	m m y v v	У

C3 Individual PSC nature of control

How to fill in this table

1) Current

The individual has the right to exercise, or actually exercises,

significant influence or control over the LLP

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register (if applicable)
- Show any changes in chronological order (starting with the most recent) and give the date of change from
 previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	□ 3	

2) Previous

the LLP

The individual has the right to exercise, or actually exercises,

significant influence or control over

Date of change

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Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	□ 1a□ 1b□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	, ,
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/remove LLP management	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	, ,

1		
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	_	

Nature of control by a trust over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

, , , , , , , , , , , , , , , , , , ,		
1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	į
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management 3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	l l
		

D1

Country

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- · If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

	RLE details		
	1) Current	2) Previous	Date of change
Corporate or firm name			1 1
Building name/ number	:		I I
Street			
Post town			
Postcode			

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			1 1
If applicable, where the RLE is registered			<i>f</i> = 1
Country/State			1 1
Registration number			1 1
Date that this RLE became registrable (This cannot be before 06/04/2016)		Date (If applicable) that this RLE ceased to be	registrable
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D2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

D Quirent	2) Previous	Date of change
(as at the confirmation statement date)	·	
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The RLE holds, or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		!
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	□ 3	
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

3	Nature of control by a firm over which the RLE has significant
	control

The RLF

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	f 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	, , , , , , , , , , , , , , , , , , ,
2a) more than 25% but not more than 50%	□ 2a	!
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/remove LLP management	, ,
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

D4

Nature of control by a trust over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management 3	, ,
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	į i

E1 Other registrable person (ORP) particulars

How to fill in this table

- Enter the particulars relating to this ORP currently entered in the PSC register in column 1
- · Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an ORP became (or ceased to be) registrable, use a continuation page

ORP details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

	1) Current	2) Previous	Date of change
Name of registrable person			1 1

Principal office address

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			
Post town			- -
County/Region			_
Postcode			_
Country			

Legal form and governing law

1) Current	2) Previous	Date of change
Legal form		1 1
Governing law		1 1
Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ce be registrable	eased to
d d m m y y y	d d m r	У

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Nature of control

How to fill in this table

- Put a tick against the current nature of control entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

Nature of control			
Share of assets	1 1		
☐ 1a			
□ 1c			
Ownership of voting rights	1 1		
	į		
□ 2a			
□ 2b			
□ 2c			
Ownership of right to appoint/ remove LLP management	1 1		
 3			
Only complete this section if none of the above apply			
2) Previous	Date of change		
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1		
	Share of assets 1a		

E 3	

Nature of control by a firm over which the ORP has significant control

The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of the firm (in their capacity as such)hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/remove LLP management	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

Nature of control by a trust over which the ORP has significant control

The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	☐ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/remove LLP management	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

LL CS01 (ZG)- additional information page

Confirmation statement

3	

Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this person and those statements still apply at the confirmation statement date you do not need to give any more details about this person

	If any of these statements appear more than once in the PSC register, use a continuation page		
i	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date	
	Tick each relevant statement		
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on	
	If there is only one PSC in relation to this LLP, only complete	A	
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on	
С	If there is only one PSC in relation to this LLP, only complete The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		d m m y y y	
		Please complete the relevant details of the individual in sections C1-C5 as appropriate	
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice	
	Tull formanda	The notice was complied with on	
	Full forename(s) Surname	d m m v y v v	
		: Please complete any relevant change details in sections C1-C5	

LL CS01 (ZG)- additional information page

	Confirmation statement	
E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on d

F2	Additional RLE statements Use this section to show any additional statemer PSC register at the confirmation date. If you've to statements still apply at the confirmation statem details about this RLE If any of these statements appear more than once	cked A or B in relation to this RLE and those ient date you do not need to give any more
	Only complete this section if the LLP's PSC register contains any statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
Α	Tick each relevant statement C-E The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
	Do not complete statement A for an RLE	
В	The day that the day is a second to the	This ceased to apply on
ļ	LLP but all the required particulars of that person have not been confirmed	d m m y y y
	Do not complete statement B for an RLE	
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on d
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on
	Name	
:		odd m m v v v
		Please complete any relevant change details in sections D1-D4

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006		The LLP h withdraw			he rest	trictio	ons no	otice by giving	a
		d	d	~	m	ÿ	v	у	<u>y</u>	
			The court Schedule a relevan restriction	1B to t t intere	the Comp est in the	panies LLP ce	Act 2 ease t	006 c to be :	directing that subject to	
		. d	· <u>d</u>	m	m	Ĭ v	У	ÿ	Y	

Additional ORP statements Use this section to show any additional are entered in the PSC register at the correlation to this ORP and those statements still an not need to give any more details about this ORI If any of these statements appear more than one Only complete this section if the LLP PSC register contains any of the below statements in respect of a an ORP	nfirmation date If you've ticked A or B in pply at the confirmation statement date you do P te in the PSC register, use a continuation page
Tick each relevant statement	If any of the statements have been updated please give the date of the change
The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on y y y y
If there is only one ORP in relation to this LLP, only complete	A
The LLP has identified a registrable person in relation to	This ceased to apply on
the LLP but all the required particulars of that person have not been confirmed	d d y y y
If there is only one ORP in relation to this LLP, only complete	В
The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
	The notice was complied with on
	Please complete the relevant details of the ORP in sections E1-E4 as appropriate
The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
	The notice was complied with on
Name	
	Please complete any relevant change details in sections E1-E4
	If there is only one ORP in relation to this LLP, only complete The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed If there is only one ORP in relation to this LLP, only complete The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006

LL CS01 (ZG)- additional information page

	Confirmation statement			•	•								
E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	d		thdra	wal n 	otice			estric		notic	ce by giving	 a
			Sch a re	redul: eleva	e 1B t nt int	o the	е Соп	ipani e LLP	es Ac ceas	t 200 e to k	6 dire se sul	ph 8 of ecting that bject to	
		ď	đ	-	m	i m		y	у	y	v	_	

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LL CS01 (ZG)- continuation page

Confirmation statement

Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

F4		Additional PSC statement	·	
	n	he registrable person has failed to comply with a notice given by the company under section 790E of the Companies Act 2006		A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
			The r	otice was complied with on
			d	d m m s y y
			Pleas	e complete any relevant change details in sections B2-B6

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In accordance with Section 853I of the Section 8531 of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

LL CS01 (ZG)- continuation page Confirmation statement

A1	LLP statements							
	LLP's PSC register contains the following statements during confirmation period, please tick							
Statement		Date (if applicable) that this ceased to be true during the period						
	The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP	a d v v v y						
	The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP	G d n m v y v						

LLCS01 (ZG)- continuation page

Confirmation statement



Section 790ZG of Companies Act 2006as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

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C1	Individual PSC particulars (who is not a section	790ZG
	beneficiary)	
	Individual's details	

	1) Current	2) Previous	Date of change
Title*			, , ,
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality	;		1 1
Month/year of birth	X X m w y y v	X X F T Y Y Y	1 1

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section C2**

	1) Current		2) Pre	vious				Date of change
Building name/ number								! 1 1
Street								
Post town								-i
County/Region								
Postcode								
Country								<u></u>
Date that this perso (this cannot be befo		e	Date (if	applicable) trable	that this	person	ceased to)
d d m	m v y	v y	[d d	m	m	У		T v

	Individual PSC nature of contro	ı		
	rrent the confirmation statement date)	2) P	revious	Date of change
Share	of assets	Shar	re of assets	1 1
ndire	individual holds or is treated as holding, directly or ctly, the right to share in the following percentage of any is assets of the LLP on a winding up (tick only one)			
	1a) more than 25% but not more than 50%		1a	•
	1b) more than 50% but less than 75%		1b	
	1c) 75% or more		1c	
Owne	ership of voting rights	Owr	ership of voting rights	1 1
	individual holds, directly or indirectly, the following ntage of the LLP voting rights in the LLP (tick only one)			
	2a) more than 25% but not more than 50%		2a	
	2b) more than 50% but less than 75%		2b	
	2c) 75% or more		2c	
	ership of right to appoint/ ve LLP management		ership of right to appoint/ ove LLP management	
	3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP		3	
	Only complete the section below if	none d	of the above apply	
l) Cu	rrent	2) Pi	revious	Date of change
	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP		The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

C4

Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/remove LLP management	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

1	ı
	-

Nature of control by a trust over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	/ /
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
☐ 1c) 75% or more	1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management 3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

C1	Individual PSC particulars (whos i beneficiary)	s not a section 790ZG	Please provide the individual's current name This will allow us to match this continuation page
	Use this page if you need to show more that particulars of an individual PSC	one change to any of the	
Individual's Name ^O			
	Previous		Date of change
Title*			1 1
Full forename(s)			i i
Surname			
Country/State of residence			l l
Nationality			1 1
Month/year of birth	X X M Y Y Y		l l
	Individual's service address		Data of alconomic
_	Previous		Date of change
Building name/ number			
Street			
Post town			
County/Region			
Postcode			
Country			
Previous date that thi (this cannot be befor	s person became registrable e 06/04/2016)	Previous date (if applicable) the registrable	nat this person ceased to
d d m	<u>γ</u> <u>γ</u> <u>γ</u> <u>γ</u>	d d m	Y Y

Individual PSC nature of control Use this page if you need to show more than one change to the nature of control of an individual PSC Individual's Name Previous Date of change Share of assets 1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change			
Use this page if you need to show more than one change to the nature of control of an individual PSC Previous Date of change Share of assets 1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply	C3	Individual PSC nature of control	current name This will allow us to
Share of assets 1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) 1 1a) more than 25% but not more than 50% 1 1b) more than 50% but less than 75% 1 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply			maten this continuation page
Share of assets 1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply	Individual's Name ^O		-
1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply	Previous		Date of change
of any surplus assets of the LLP on a winding up (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply	Share of assets		l I
1b) more than 50% but less than 75% 1c) 75% or more 1c) 75% or more 27 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change			ercentage
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change	☐ 1a) more than 2	5% but not more than 50%	
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change	1b) more than 5	0% but less than 75%	
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change	1c) 75% or more	e	
one) □ 2a) more than 25% but not more than 50% □ 2b) more than 50% but less than 75% □ 2c) 75% or more Ownership of right to appoint/ remove LLP management □ 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Date of change	Ownership of voting	ş rıghts	1 1
□ 2b) more than 50% but less than 75% □ 2c) 75% or more Ownership of right to appoint/ remove LLP management □ 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change		directly or indirectly, the following percentage of the LLP voting rights in the LLP	(tick only
Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change	2a) more than 2	5% but not more than 50%	
Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change	2b) more than 5	0% but less than 75%	
Ownership of right to appoint/ remove LLP management 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP Only complete the section below if none of the above apply Previous Date of change	2c) 75% or more	2	
Only complete the section below if none of the above apply Previous Date of change			1 1
Previous Date of change			pers who
	,	Only complete the section below if none of the above apply	
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	Previous		Date of change
	☐ The individual h	as the right to exercise, or actually exercises, significant influence or control over t	he LLP

CA

Nature of control by a firm over which the individual has significant control

Use this page if you need to show more than one change to the nature of control of an individual PSC

Please provide the individual's current name This will allow us to match this continuation page

Individual's Name •

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	<u> </u>
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	!
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	<i>I I</i>
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	:
2c) 75% or more	į
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

C5

Nature of control by a trust over which the individual has significant control

Please provide the individual's current name This will allow us to match this continuation page

Use this page if you need to show more than one change to the nature of control of an individual PSC

Individual's Name ⁰

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	1 1
2a) more than 25% but not more than 50%	:
2b) more than 50% but less than 75%	:
2c) 75% or more	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

	1) Current	2) Previous	Date of chang
Corporate or firm			1 1
Building name/ number			1 1
Street			
Post town			
Postcode			
Country	-		
	1) Current	2) Previous	Date of chang
egal form of the corporate body or firm			, , , , , , , , , , , , , , , , , , ,
Soverning law			; <i>I I</i>
f applicable, where the RLE is registered			f I
<u> </u>			1 1
			:
Country/State Registration number			;
Country/State Registration		Date (if applicable) that this RLE ceased to b	1 1

D2 RLE nature of control	· ·	
1) Current	2) Previous	Date of change
(as at the confirmation statement date)		
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The RLE holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	1
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	3	
Only complete this section if none of	f the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	, ,
	Influence or control over the LLP	

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П	5
	ú

Nature of control by a firm over which the RLE has significant control

The RLE

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 '
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/remove LLP management	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1
	· · · · ·	

D4

Nature of control by a trust over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/remove LLP management	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

D1	Use this page if you need to show more than one change to any of the particulars of an RLE	Please provide the RLE current name This will allow us to match this continuation page	
RLE Name [©]			
	Previous	Date of change	
Corporate or firm name			
Building name/ number		1 1	
Street			
Post town			
Postcode			
Country			
	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register	and its registration number in that	
	details of the register of companies in which it is entered (including the state) a	Date of change	
Legal form of the corporate body	details of the register of companies in which it is entered (including the state) a register	and its registration number in that	
corporate body or firm	details of the register of companies in which it is entered (including the state) a register	Date of change	
corporate body	details of the register of companies in which it is entered (including the state) a register	Date of change	
corporate body or firm	details of the register of companies in which it is entered (including the state) a register Previous	Date of change	
corporate body or firm Governing law If applicable, where	details of the register of companies in which it is entered (including the state) a register Previous	Date of change	
corporate body or firm Governing law If applicable, where the RLE is registered	details of the register of companies in which it is entered (including the state) a register Previous	Date of change	
corporate body or firm Governing law If applicable, where the RLE is registered Country/State Registration number	details of the register of companies in which it is entered (including the state) a register Previous In the register of companies in which it is entered (including the state) a register Previous In the register of companies in which it is entered (including the state) a register Previous Previous date (if applicable) to the register of companies in which it is entered (including the state) a register.	Date of change	

D2	RLE nature of control	Please provide the RLE current name This will allow us to match this continuation page	
	Use this page if you need to show more than one change to the nature of control of an RLE		
RLE Name ⁰			
Previous		Date of change	
Nature of control	•		
Share of assets		/ /	
	is treated as holding, directly or indirectly, the right to share in the following percentage e LLP on a winding up (tick only one)	ge of any	
a) more tha	n 25% but not more than 50%		
☐ 1b) more tha	n 50% but less than 75%		
☐ 1c) 75% or m	nore	!	
Ownership of vot	ing rights	l l	
2 The RLE holds, dir	ectly or indirectly, the following percentage of the LLP voting rights in the LLP (tick on	ly one)	
2a) more that	n 25% but not more than 50%		
2b) more tha	n 50% but less than 75%		
2c) 75% or m	oore		
Ownership of righ	nt to appoint/ remove LLP management	f f	
	s, directly or indirectly, the right to appoint or remove a majority of the members who a ke part in the management of the LLP	are	
	Only complete this section if none of the above apply		
Previous		Date of change	
☐ The RLE has t	he right to exercise, or actually exercises, significant influence or control over the LLP	<i>t t</i>	

D3	Nature of control by a firm over which the RLE has significant control	Please provide the RLE current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an RLE	

RLE Name[●]

Prev	rious	Date of change
	RLE the right to exercise or actually exercises significant influence or control over the activities of a firm that is not gal person under its governing law, and	
	e members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right hare in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
	1a) more than 25% but not more than 50%	
	1b) more than 50% but less than 75%	
	1c) 75% or more	
	e members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the ing rights in the LLP (tick only one)	1 1
	2a) more than 25% but not more than 50%	
	2b) more than 50% but less than 75%	
	2c) 75% or more	
	3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	1 1
	4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

D4:	Nature of control by a trust over which the RLE has significant control	Please provide the RLE current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control for an RLE	
RI F Name •		<u>—</u>

Prev	vious	Date of change
	RLE the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the	e trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right hare in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	, ,
	1a) more than 25% but not more than 50%	
	1b) more than 50% but less than 75%	
	1c) 75% or more	
	e trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the ng rights in the LLP (tick only one)	1 1
	2a) more than 25% but not more than 50%	
	2b) more than 50% but less than 75%	
	2c) 75% or more	
	3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	1 1
	4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

E1	Other registrable person (ORI	P) particulars	
	4) 6	7) Province	Date of change
Name of registrable person	1) Current	2) Previous	Date of change
	Principal office address		
	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			1 1
Post town			 !
County/Region			
Postcode			-
Country			_
	Legal form and governing law 1) Current	2) Previous	Date of change
Legal form			1 1
Governing law			: 1 1
Date that this ORP b (This cannot be befo	ecame registrable re 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable	
d d m	у у у	d d m m v v y	A

E2	Nature	of	control

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	İ
Ownership of voting rights	Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	i :
2c) 75% or more		
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	3	
Only complete this section if none of	f the above apply	
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

E3	Nature of control by a firm over which the ORP has significant
	control

The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)	Share of assets	I I
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
☐ 1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	J I
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management 3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

Nature of control by a trust over which the ORP has significant control

The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management 3	, ,
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control 4	1 1

31	Other registrable person (O	RP) particulars			
	ORP details		• Please provide name This w	ıll a llow us	to match
	Use this page if you need to show more particulars of an ORP	than one change to any of the	this continua	tion page	
RP Name [©]	<u>'</u>				
	Previous		C	ate of ch	ang e
Name of registrable person	i i			1	1
	Principal office address				
	Previous	_		ate of ch	ange
Building name/ number				1	ſ
Street				1	1
Post town					
County/Region					
Postcode		-			
Country			:		
	Legal form and governing law				
	Previous		D	ate of ch	ange
Legal form				1	1
Governing law			t	1	1
Previous date that t (This cannot be befo	his ORP became registrable ore 06/04/2016)	Previous date (if applicable) be registrable	that this ORP cease	ed to	
d d m	y y v	d d m m	V V	у	

E2	Nature of control Use this page if you need to show more than one change to the nature of control for an ORP	Please provide the ORP current name This will allow us to match this continuation page
ORP Name •		_

Previous	Date of change
Nature of control	
Share of assets	1 1
1 The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)	
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	:
1c) 75% or more	
Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)	
2a) more than 25% but not more than 50%	:
2b) more than 50% but less than 75%	
2c) 75% or more	
Ownership of right to appoint/ remove LLP management	1 1
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	

Only complete this section if none of the above apply

Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

E3	Nature of control by a firm over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	

ORP Name 🕶

Previous	Date of change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is nalegal person under its governing law, and	iot
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the rig to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	yht / /
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	1 1
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	f f
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

E4	Nature of control by a trust over which the ORP has significant control	• Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control for an ORP	
ORP Name •		-

Previous	Date of chang	e					
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and							
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or to share in the following percentage of any surplus assets on a winding up of the LLP (tick only	· •						
1a) more than 25% but not more than 50%	: 						
1b) more than 50% but less than 75%							
1c) 75% or more							
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following p voting rights in the LLP (tick only one)	ercentage of the						
2a) more than 25% but not more than 50%							
2b) more than 50% but less than 75%							
2c) 75% or more							
	<u> </u>						
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove a majority of the members who are entitled to take part in the management of the remove and the remove and the remove a majority of the members who are entitled to take part in the management of the remove and the r							
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actuall significant influence or control over the LLP	y exercise, i i						

31	Additional	Individual	PSC statements
	Auulliollai	HIMITIMUM	1 26 2thtcille

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date

Do not use C and D if restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Use sections F4 and F5 instead

	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an individual	If any of the statements have been updated please give the relevant date
	Tick each relevant statement	
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it had not identified the registrable person	This ceased to apply on d d m m y y y y
	If there is only one PSC in relation to this LLP, only comple	te A
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have no been confirmed	
	If there is only one PSC in relation to this LLP, only comple	te B
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	Full forename(s)	d d r r r y y y y
	Surname	
'		Please complete the relevant details of the individual in sections C1-C5 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
İ		d d F y y y
		Please complete any relevant change details in sections C1-C5

E		The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giv withdrawal notice on								jiving a	
			d	d		"	n	y	V	У	y	
	:			Sch a re	iedule 1 elevant	IB to inter	the Con	npanie e LLP (s Act cease	2006 to be	graph 8 o directing subject t in	that
	i		[a	d	-	_	m	У	У	v	v	

F2	Additional RLE statements Use this section to show any additional statement PSC register at the confirmation date	nts (in respect of an RLE) that are entered in the
	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an RLE Tick each relevant statement	If any of the statements have been updated please give the date of the change
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
	If there is only one RLE in relation to this LLP, only complete	A
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on v y v y
	If there is only one RLE in relation to this LLP, only complete	В
C	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on d d m m v y y y Please complete the relevant details of the RLE in sections D1-D4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on
	Name	Please complete any relevant change details in sections D1-D4

E		The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	E		LLP has w drawal no		n the res	trictio	ons no	tice by giving a
	į		d	q	m.	m	у	y	i i	У
				Sche a rel	court has i dule 1B to evant inte ictions Th	the Correst in the	mpanies he LLP c	Act 2 ease t	006 d to be s	lirecting that subject to
			c	d	r	m	v	v İ	. ·	٧

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Additional ORP statements

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date

	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an ORP	If any of the statements have been updated please give the date of the change						
	Tick each relevant statement							
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on						
	If there is only one ORP in relation to this LLP, only complete A							
В	The LLP has identified a registrable person in relation to	This ceased to apply on						
	the LLP but all the required particulars of that person have not been confirmed	d d y y						
	If there is only one ORP in relation to this LLP, only comple	ite B						
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice						
		The notice was complied with on						
		d d m m y y y						
	· ·	Please complete the relevant details of the PSC in sections E1-E4 as appropriate						
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice						
		The notice was complied with on						
	Name	d d y y y						
		Please complete any relevant change details in sections E1-E5						

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006		The LLP has withdrawn the restrictions notice by giving a withdrawal notice on							
		d	d		, L.	į.	y y	v	Y	•
			Sched a relev	ule 1B 1 /ant int	made ar to the Co erest in the ne court o	mpanı he LLP	es Act cease	2006 to be	directin subject	g that
		d	d	m	- m	y	y	У	Y	

		LL CS01 (ZG)- continuation Confirmation statement	page
	-	disclosing any of that individual's are in force under regulations un	n individual if restrictions on using or sparticulars in relation to this company der section 790ZG of the Companies Act mited Liability Partnerships (Application of 2009.
F4		Additional PSC statement	
		The registrable person has failed to comply with a notice given by the company under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
			The notice was complied with on
			d d m n y y y
			Please complete any relevant change details in sections B2-B6

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