

LLPSC02_(ef)

Notice of Relevant Legal Entity (RLE) Person with Significant Control (PSC) of a Limited Liability Partnership (LLP)

LLP name in full: **CPA AUDIT LLP**

LLP Number: OC314819

Received for filing in Electronic Format on the: 14/02/2019

RLE Details

Date of becoming a

registrable RLE:

31/01/2019

Name: LAVEN PARTNERS LIMITED

Registered or Principal

Office Address:

11 OLD JEWRY

LONDON **ENGLAND** EC2R 8DU

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register: **COMPANIES HOUSE**

Country/state of register: ENGLAND

Registration Number: 10915221

Nature of control

The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

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

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

Register entry date

Register entry date 31/01/2019

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.