



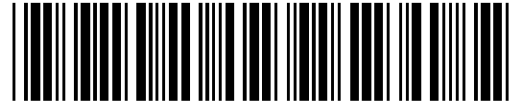
Companies House

# LLCS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PROFRED PARTNERS LLP**

Company Number: **OC315167**



Received for filing in Electronic Format on the: **12/09/2016**

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LLP name in full: **PROFRED PARTNERS LLP**

LLP Number: **OC315167**

Confirmation **06/09/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **SIR JAMES DYSON**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1947**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WEYBOURNE MANAGEMENT LIMITED**

Registered or Principal Office Address: **C/O WINCKWORTH SHERWOOD LLP MINERVA HOUSE  
MONTAGUE CLOSE  
LONDON  
ENGLAND  
SE1 9BB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08445136**

## Nature of control

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

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

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.