



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **CADMAN AND SON LLP**

Company Number: **OC317729**



Received for filing in Electronic Format on the: **10/03/2017**

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LLP name in full: **CADMAN AND SON LLP**

LLP Number: **OC317729**

Confirmation **09/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE CM CADMAN GROUP LIMITED**

Registered or Principal Office Address: **CADMAN HOUSE PEARTREE ROAD
STANWAY
COLCHESTER
ENGLAND
CO3 0NW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01217969**

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 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.

Notification Details

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

Name: **CADMAN CONSTRUCTION LIMITED**

Registered or Principal Office Address: **CADMAN HOUSE PEARTREE ROAD
STANWAY
COLCHESTER
ENGLAND
CO3 0NW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01205345**

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 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.