



Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **MINTON PETERLEE LLP**

Company Number: **OC322570**



Received for filing in Electronic Format on the: **26/10/2016**

X5IFCYTV

LLP name in full: **MINTON PETERLEE LLP**

LLP Number: **OC322570**

Confirmation **16/10/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IVOR SPIRO**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1940**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and 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.

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

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

Name: **MR MARK HOWARD GERSHINSON**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and 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.

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

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

Name: **MINTON GROUP LIMITED**

Registered or Principal Office Address: **8 85 NEW CAVENDISH STREET
LONDON
ENGLAND
W1W 6XD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03058956**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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.