



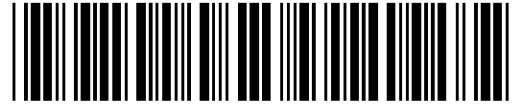
Companies House

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

## Confirmation Statement

Company Name: **WARWICK BALFOUR CAPITAL LLP**

Company Number: **OC324008**



Received for filing in Electronic Format on the: **25/11/2016**

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LLP name in full: **WARWICK BALFOUR CAPITAL LLP**

LLP Number: **OC324008**

Confirmation **17/11/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/11/2016**

Name: **LESLIE BALFOUR-LYNN**

Service Address: **HUSH HEATH MANOR HUSH HEATH HILL  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 2NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1953**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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.