



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **RMH (WISPERS) CARE LLP**

Company Number: **OC341730**



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LLP name in full: **RMH (WISPERS) CARE LLP**

LLP Number: **OC341730**

Confirmation **27/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/04/2016**

Name: **NICOLAS JAMES TRUSTEE (NO. 2) LIMITED**

Registered or Principal Office Address: **FLAT 5 6 UPPER JOHN STREET
LONDON
ENGLAND
W1F 9HB**

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

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06402189**

Nature of control

The relevant legal entity 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) hold the right, directly or indirectly, to appoint or remove a majority of the members 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: **30/04/2016**

Name: **MARCOL ASSOCIATES LLP**

Registered or Principal Office Address: **10 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 7PE**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC332154**

Nature of control

The relevant legal entity 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) hold the right, directly or indirectly, to appoint or remove a majority of the members 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.