



Confirmation Statement

Company Name: **Warrens (Properties) LLP**

Company Number: **OC345552**



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LLP name in full: **Warrens (Properties) LLP**

LLP Number: **OC345552**

Confirmation **11/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/05/2016**

Name: **MR ROBERT MANNERING SEDGWICK**

Service Address: **WELLINGTON GATE 7-9 CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets on a winding up of the LLP.

Notification Details

Date of becoming a registrable RLE: **12/05/2016**

Name: **DE TRUSTEES LIMITED**

Registered or Principal Office Address: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8EN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **4162365**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets on a winding up of the LLP.

Changes to PSC details

Details Prior to Change

Name: **MR ROBERT MANNERING SEDGWICK**

Date of Birth: ****/10/1948**

New Details

Date of Change: **12/05/2016**

New Nationality: **BRITISH**

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.