



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **OPTIONNET LLP**

Company Number: **OC351642**



Received for filing in Electronic Format on the: **20/01/2017**

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LLP name in full: **OPTIONNET LLP**

LLP Number: **OC351642**

Confirmation **20/01/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW JAMES MITCHELL**

Service Address: **318 BEACON ROAD
LOUGHBOROUGH
ENGLAND
LE11 2RD**

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

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: **THJ SYSTEMS LTD**

Registered or Principal Office Address: **2 MERUS COURT
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1RJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06211835**

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.