



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **Allen & Company Advisors LLP**

Company Number: **OC355816**



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LLP name in full: **Allen & Company Advisors LLP**

LLP Number: **OC355816**

Confirmation **21/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HERBERT A. ALLEN III**

Service Address: **711 FIFTH AVENUE
NEW YORK
USA
NY 10022**

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

Date of Birth: ****/06/1967**

Nationality: **AMERICAN**

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: **ALLEN & COMPANY ADVISORS UK LIMITED**

Registered or Principal Office Address: **2ND FLOOR 103 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6633610**

Nature of control

The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

The relevant legal entity 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.