



Confirmation Statement

Company Name: **COTTING GOLD LLP**

Company Number: **OC361627**



Received for filing in Electronic Format on the: **21/02/2017**

X60PTK5E

LLP name in full: **COTTING GOLD LLP**

LLP Number: **OC361627**

Confirmation **08/02/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMIE CHRISTOPHER CONSTABLE**

Service Address: **2 AC COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

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

Date of Birth: **\*\*/10/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.

The person holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.

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.

## Notification Details

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

Name: **MR PETER MARTIN WARD**

Service Address: **2 AC COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

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

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

The person 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.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RCAPITAL NOMINEES LIMITED**

Registered or Principal Office Address: **5TH FLOOR 24 OLD BOND STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 4AW**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05146620**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.

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 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.

## Changes to PSC details

### Details Prior to Change

Name: MR PETER MARTIN WARD  
Date of Birth: \*\*/01/1960

### New Details

Date of Change: 19/09/2016  
New Name: MR PETER MARTIN WARD  
New Service Address: 2 AC COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR  
New Country/State Usually Resident: ENGLAND  
New Nationality: BRITISH

### New Nature of control

The person 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 person 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.