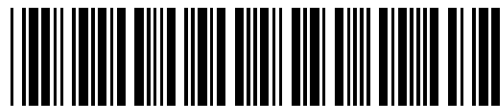




Confirmation Statement

Company Name: **TARNCOURT GROUP HOLDINGS LLP**

Company Number: **OC362489**



Received for filing in Electronic Format on the: **14/03/2017**

X626H54Q

LLP name in full: **TARNCOURT GROUP HOLDINGS LLP**

LLP Number: **OC362489**

Confirmation **07/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES EDWARD DICKSON**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/02/1982**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **MRS DAVINA MARGARET DICKSON**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **MR JAMES DUNCAN DICKSON**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

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.