



Companies House

# LLCS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LYNDHURST GARDENS LLP**

Company Number: **OC362605**



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X637CMVE

LLP name in full: **LYNDHURST GARDENS LLP**

LLP Number: **OC362605**

Confirmation **07/03/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **VABEL LTD**

Registered or Principal Office Address: **BROOK POINT 1412 HIGH ROAD  
LONDON  
ENGLAND  
N20 9BH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06875484**

### Nature of control

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.

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

## Notification Details

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

Name: **CHARLOTTE FH INVESTMENTS LTD**

Registered or Principal Office Address: **124 HAMPSTEAD WAY  
LONDON  
ENGLAND  
NW11 7XY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07551100**

## Nature of control

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.

The relevant legal entity 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 relevant legal entity 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.