



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **Melrose Offshore LLP**

Company Number: **OC364188**



Received for filing in Electronic Format on the: **27/04/2017**

X658YKDC

LLP name in full: **Melrose Offshore LLP**

LLP Number: **OC364188**

Confirmation **27/04/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ELIZABETH CLARK**

Service Address: **9 WINDEN AVENUE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7UZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

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

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.

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

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.