



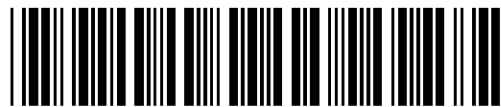
Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **CAPEVIEW CAPITAL LLP**

Company Number: **OC364354**



Received for filing in Electronic Format on the: **10/05/2017**

X664JUDT

LLP name in full: **CAPEVIEW CAPITAL LLP**

LLP Number: **OC364354**

Confirmation **05/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THEO PHANOS**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1964**

Nationality: **GREEK**

Nature of control

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, 75% or more of the LLP voting rights in the LLP.

Notification Details

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

Name: **MICHAEL SAKKAS**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

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

Name: **SUSHIL SHAH**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date that person became **01/04/2017**
registrable:

Name: **RICHARD DAVID WALTER HAAS**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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.



Companies House

PARTNERSHIP NAME:: CAPEVIEW CAPITAL LLP

PARTNERSHIP NUMBER:: OC364354

A second filed LLCS01 (Information about people with significant control) was registered on 10/09/2018.