



Companies House

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

## Confirmation Statement

Company Name: **BEAUMONT LONDON LLP**

Company Number: **OC364520**



Received for filing in Electronic Format on the: **22/05/2017**

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LLP name in full: **BEAUMONT LONDON LLP**

LLP Number: **OC364520**

Confirmation **10/05/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CRISPIN DAVID PHILIP VAUGHAN**

Service Address recorded as LLP's registered office

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

Date of Birth: **\*\*/06/1956**

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

Name: **BPIC LIMITED**

Registered or Principal Office Address: **6 SNOW HILL  
LONDON  
UNITED KINGDOM  
EC1A 2AY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07690561**

## Nature of control

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.

## Changes to PSC details

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### Details Prior to Change

Name: **BPIC LIMITED**

### New Details

Date of Change: **17/01/2017**

New Name: **BPIC LIMITED**

New Registered or  
Principal Office Address: **80 COLEMAN ST  
LONDON  
UNITED KINGDOM  
EC2R 5BJ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **UNITED KINGDOM**

New Registration  
Number: **07690561**

### New Nature of control

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.