

Notification of a Person with Significant Control (PSC) of a Limited Liability Partnership (LLP)

LLP name in full: LAWARCHE LLP

LLP Number: OC365659

Received for filing in Electronic Format on the: 16/11/2017

Notification Details

Date that person became 17/10/2017 registrable:

Name: MR HAMDAN AL-FAWARAH

Service Address recorded as LLP's registered office

Country/State Usually **UAE**

Resident:

Date of Birth: **/06/1973

Nationality: **JORDAN**

Nature of control

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

Register entry date

Register entry date 16/11/2017

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.