



Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **A G MURDOCH & SONS LLP**

Company Number: **OC367073**



X5CYX700

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LLP name in full: **A G MURDOCH & SONS LLP**

LLP Number: **OC367073**

Confirmation **05/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES RICHARD MURDOCH**

Service Address: **DUCK LANE FARM SOUTHILL ROAD
CARDINGTON
BEDFORDSHIRE
ENGLAND
MK44 3SX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold or are 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.

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

Notification Details

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

Name: **MR JAMES WILLIAM MURDOCH**

Service Address: **21 STATION ROAD
WILLINGTON
BEDFORDSHIRE
ENGLAND
MK44 3QH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold or are 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.

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

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.