

10116-40

In accordance with
Section 853A of the
Companies Act 2006
(as applied to LLPs by
The Limited Liability
Partnerships (Application
of Companies Act 2006)
Regulations 2009)

LL CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

☒ **What this form is for**
You may use this form to confirm
that the LLP has filed up to date. You
must file a confirmation statement
at least once every year

☐ **What this form is NOT**
You cannot use this form
us of changes to the LLP
registered office address
alternative inspection ac
(SAIL) information

THURSDAY



A15

A5FJXPFL

15/09/2016

#377

COMPANIES HOUSE

Before you start

You can check your LLP details for free on our online service
www.beta.companieshouse.gov.uk

Change to your LLP information

If you need to make any changes to

- **Part 1** Information about people with significant control (PSC)
Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection
address (SAIL) and LLP records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1

LLP details

LLP number

LLP name in full

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

2

Confirmation date

Please give the confirmation statement date. You must deliver this form
within 14 days of this date. Please check your LLP records for the date of your
confirmation period

Confirmation date

ⓘ **Check when your confirmation
statement is due**
To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date

3

Confirmation statement

I confirm that all information required to be delivered by the LLP pursuant to
section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement

Signature

Signature

☒

☒

This form may be signed by
Designated member, Judicial Factor

LL CS01

Confirmation statement



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

2020 Chartered Accountants

Address

1 St Andrew's Hill

Post town

London

County/Region

Postcode

E C 4 V 5 B Y

Country

England

DX

Telephone

0207 246 3030



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have checked the LLP information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'.



Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

LL CS01- additional information page

Confirmation statement

Part 1

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the LLP. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section A1 to tell us about statements in your PSC register relating to the LLP
- Use B1-B5 for an individual who is a person with significant control
- Use C1-C4 for a relevant legal entity (RLE)
- Use D1-D4 for an 'other registrable person' (ORP)
- Use E1-E3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

A1

LLP statements

| <p>If the LLP's PSC register contains one of the following statements during the confirmation period, please tick</p> <p>If either of the statements below still apply at the confirmation statement date, don't complete the rest of this part</p> | <p>If a statement is no longer true, give the date of the change and complete the relevant sections in this part</p> |
|---|---|
| Statement | Date (if applicable) that this ceased to be true during the period |
| <input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP | <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> |
| <input checked="" type="checkbox"/> The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP | <div> <div>d</div><div>3</div><div>d</div><div>1</div> <div>m</div><div>0</div><div>m</div><div>8</div> <div>y</div><div>2</div><div>y</div><div>0</div><div>y</div><div>1</div><div>y</div><div>6</div> </div> |
| <p>If the statements appear more than once in the LLP's PSC register, use a continuation page</p> | |

LL CS01- additional information page

Confirmation statement

B1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

| 1) Current | | 2) Previous | Date of change |
|----------------------------|-----------------------|-----------------|----------------|
| Title* | Mr | | / / |
| Full forename(s) | Bruce David | | / / |
| Surname | Gamble | | / / |
| Country/State of residence | England | | / / |
| Nationality | British | | / / |
| Month/year of birth | X X m0 m5 y1 y9 y6 y9 | X X m m y y y y | / / |

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section B2**

| 1) Current | | 2) Previous | Date of change |
|----------------------|--------------------|-------------|----------------|
| Building name/number | 1 St Andrew's Hill | | / / |
| Street | | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | E C 4 V 5 B Y | | |
| Country | England | | |

| | |
|--|--|
| Date that this person became registrable (this cannot be before 06/04/2016) | Date (if applicable) that this person ceased to be registrable |
| 0 6 0 2 2 0 4 6 | d d m m y y y y |

LL CS01- additional information page

Confirmation statement

B3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register (if applicable)
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

| 1) Current (as at the confirmation statement date) | 2) Previous | Date of change |
|---|---|----------------|
| Nature of control Share of assets 1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more | Nature of control Share of assets <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c | / / |
| Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more | Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c | / / |
| Ownership of right to appoint/remove LLP management <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP | Ownership of right to appoint/remove LLP management <input type="checkbox"/> 3 | / / |

Only complete the section below if none of the above apply

| 1) Current | 2) Previous | Date of change |
|---|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | / / |

LL CS01- additional information page
Confirmation statement

B4

Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

| 1) Current | 2) Previous | Date of change |
|---|--|----------------|
| <p>1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p> | <p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p> | <p>/ /</p> |
| <p>2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p> |
| <p><input type="checkbox"/> 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP</p> | <p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p> | <p>/ /</p> |
| <p><input type="checkbox"/> 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP</p> | <p>Significant influence or control</p> <p><input type="checkbox"/> 4</p> | <p>/ /</p> |

LL CS01- additional information page
Confirmation statement

B5

Nature of control by a trust over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

| 1) Current | 2) Previous | Date of change |
|---|---|----------------|
| <p>1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p> | <p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p> | <p>/ /</p> |
| <p>2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p> |
| <p><input type="checkbox"/> 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP</p> | <p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p> | <p>/ /</p> |
| <p><input type="checkbox"/> 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP</p> | <p>Significant influence or control</p> <p><input type="checkbox"/> 4</p> | <p>/ /</p> |

LL CS01- additional information page

Confirmation statement

B1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register
- Give the date of the change from previous to current information
- If you need to show more than two individuals use a continuation page
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

| 1) Current | | 2) Previous | | Date of change |
|----------------------------|-----------------------|-----------------|--|----------------|
| Title* | Mrs | | | / / |
| Full forename(s) | Emma Patrice | | | / / |
| Surname | Gamble | | | / / |
| Country/State of residence | England | | | / / |
| Nationality | British | | | / / |
| Month/year of birth | X X m0 m3 y1 y9 y7 y2 | X X m m y y y y | | / / |

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section B2.

| 1) Current | | 2) Previous | | Date of change |
|----------------------|--------------------|-------------|--|----------------|
| Building name/number | 1 St Andrew's Hill | | | / / |
| Street | | | | |
| Post town | London | | | |
| County/Region | | | | |
| Postcode | E C 4 V 5 B Y | | | |
| Country | England | | | |

| | |
|--|--|
| Date that this person became registrable (this cannot be before 06/04/2016) | Date (if applicable) that this person ceased to be registrable |
| d0 d6 m0 m4 y2 y0 y1 y6 | d d m m y y y y |

LL CS01- additional information page

Confirmation statement

B3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

| 1) Current (as at the confirmation statement date) | 2) Previous | Date of change |
|---|---|----------------|
| Nature of control Share of assets 1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more | Nature of control Share of assets <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c | / / |
| Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more | Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c | / / |
| Ownership of right to appoint/remove LLP management <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP | Ownership of right to appoint/remove LLP management <input type="checkbox"/> 3 | / / |

Only complete the section below if none of the above apply

| 1) Current | 2) Previous | Date of change |
|---|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | / / |

LL CS01- additional information page
Confirmation statement

B4

Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

| 1) Current | 2) Previous | Date of change |
|---|---|----------------|
| <p>1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p> | <p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p> | / / |
| <p>2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | / / |
| <p><input type="checkbox"/> 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP</p> | <p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p> | / / |
| <p><input type="checkbox"/> 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP</p> | <p>Significant influence or control</p> <p><input type="checkbox"/> 4</p> | / / |

LL CS01- additional information page
Confirmation statement

B5

Nature of control by a trust over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

| 1) Current | 2) Previous | Date of change |
|---|---|----------------|
| <p>1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p> | <p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p> | <p>/ /</p> |
| <p>2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p> | <p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p> |
| <p><input type="checkbox"/> 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP</p> | <p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p> | <p>/ /</p> |
| <p><input type="checkbox"/> 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP</p> | <p>Significant influence or control</p> <p><input type="checkbox"/> 4</p> | <p>/ /</p> |