



Confirmation Statement

Company Name: **1 SHORROLDS ROAD LLP**

Company Number: **OC368088**



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LLP name in full: **1 SHORROLDS ROAD LLP**

LLP Number: **OC368088**

Confirmation **15/09/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HENRY THOMAS SMITH**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (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 on a winding up of the LLP.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.

Notification Details

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

Name: **MR JOHN ALAN CLARKE**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1943**

Nationality: **BRITISH**

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

The person 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.