Companies House

LLAR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2014**

X3IOB9A1

LLP name in full: **Naya Management LLP**

LLP Number: **OC368143**

Date of this return: **19/09/2014**

Company Type: **Limited Liability Partnership**

Situation of Registered Office:

54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS

The following records have moved to the single alternative inspection location:

Register of LLP Members

LLP Member *1*

Type: **Person**

Full forename(s): **MR ADRIEN**

Surname: **BRUS**

Former names:

Service Address: **54 BAKER STREET**
LONDON
ENGLAND
W1U 7BU

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1981**

LLP Member *2*

Type: **Person**

Full forename(s): **MR RAJKUMAR**

Surname: **GOPALAN**

Former names:

Service Address: **54 BAKER STREET**
LONDON
ENGLAND
W1U 7BU

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1978**

LLP Member *3*

Type: **Person**

Full forename(s): **MR HARTEJ SINGH**

Surname: **JAGDEV**

Former names:

Service Address: **54 BAKER STREET**
LONDON
ENGLAND
W1U 7BU

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1981**

LLP Member *4*

Type: **Person**

Full forename(s): **MR ASHAR**

Surname: **QURESHI**

Former names:

Service Address: **54 BAKER STREET**
LONDON
ENGLAND
W1U 7BU

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965**

LLP Member *5*

Type: **Person**

Full forename(s): **MR MASROOR TAALE**

Surname: **SIDDIQUI**

Former names:

Service Address: **54 BAKER STREET**
LONDON
UNITED KINGDOM
W1U 7BU

Appointment is for a Designated Member

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

Date of Birth: **17/11/1971**

LLP Member *6*

Type: **Person**

Full forename(s): **MR IAN GEORGE**

Surname: **WYLIE**

Former names:

Service Address: **54 BAKER STREET**
LONDON
ENGLAND
W1U 7BU

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1972**

LLP Member *7*

Type: **Corporate**

Name: **NAYA CAPITAL MANAGEMENT UK LIMITED**

Registered or principal address:
2ND FLOOR 54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07775443**

Appointment is for a Designated Member

LLP Member 8

Type: **Corporate**

Name: **NAYA INVESTOR HOLDINGS LIMITED**

Registered or principal address:
PO BOX 309 UGLAND HOUSE
GRAND CAYMAN
CAYMAN ISLANDS
KY1-1104

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED BY SHARE**
Law Governed: **CAYMAN ISLANDS**
Register Location: **CAYMAN ISLANDS**
Registration Number: **MC-268792**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.