



Confirmation Statement

Company Name: **EVERGREEN INVESTMENT FINANCE LLP**

Company Number: **OC377084**



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LLP name in full: **EVERGREEN INVESTMENT FINANCE LLP**

LLP Number: **OC377084**

Confirmation **19/07/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES EDWARD DAVID WOOLLARD**

Service Address: **264 BANBURY ROAD  
OXFORD  
UNITED KINGDOM  
OX2 7DY**

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

Date of Birth: **\*\*/05/1976**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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.

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.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **POLYTHENE UK LIMITED**

Registered or Principal Office Address: **31C AVENUE ONE  
STATION LANE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX28 4XZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **6039291**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

The relevant legal entity 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 relevant legal entity 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.

## **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.