

100051/40

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](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page

☒ **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 for**  
You cannot use this form to  
report changes to the LLP's  
registered office address,  
alternative inspection address  
(SAIL) information



A24 19/12/2016 #11  
COMPANIES HOUSE

### Before you start

You can check your LLP details for free on our online service  
[www.beta.companieshouse.gov.uk](http://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 **OC380495**  
LLP name in full **CHAPMAN ASSOCIATES FINANCIAL  
PLANNING LLP**

→ **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 **23 11 2016**

① **Check when your confirmation  
statement is due**  
To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://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

**X SP**

**X**

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	MARCUS WEST
Company name	COULTER & CO
Address	1 <sup>ST</sup> FLOOR
	4 SHEPPARD STREET
Post town	MELTON MOWBRAY
County/Region	LEICESTERSHIRE
Postcode	LE13 1XJ
Country	ENGLAND
DX	
Telephone	01664 561111



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# 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) PAUL SIMON		/ /
Surname CURLEY		/ /
Country/State of residence ENGLAND		/ /
Nationality BRITISH		/ /
Month/year of birth XX <sup>m</sup> 09 <sup>y</sup> 1964 <sup>y</sup>	XX <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>	/ /

#### 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 PERA BUSINESS PARK		/ /
Street NOTTINGHAM ROAD		
Post town MEITON MONBRAY		
County/Region LEICESTERSHIRE		
Postcode LE13 0PB		
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
06 04 2016	<sup>d</sup> <sup>d</sup> <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>

# 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
<b>Nature of control</b>  <b>Share of assets</b>  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 type="checkbox"/> 1a) more than 25% but not more than 50% <input checked="" type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b>  <b>Share of assets</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)  <input type="checkbox"/> 2a) more than 25% but not more than 50% <input checked="" type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove LLP management</b>  <input checked="" 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	<b>Ownership of right to appoint/remove LLP management</b>  <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

**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
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- 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) LIAM DEIGHTON		/ /
Surname NASH		/ /
Country/State of residence ENGLAND		/ /
Nationality BRITISH		/ /
Month/year of birth XX 06 1976	XX 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 PERA BUSINESS PARK		/ /
Street NOTTINGHAM ROAD		
Post town MELTON MONBRY		
County/Region LEICESTERSHIRE		
Postcode LE13 0PB		
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
06 04 2016	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
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- 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
<b>Nature of control</b>  <b>Share of assets</b>  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	<b>Nature of control</b>  <b>Share of assets</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  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	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove LLP management</b>  <input checked="" 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	<b>Ownership of right to appoint/remove LLP management</b>  <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	/ /