



Confirmation Statement

Company Name: **MARCOL INDUSTRIAL INVESTMENTS LLP**

Company Number: **OC383051**



Received for filing in Electronic Format on the: **20/03/2017**

X62M6O8I

LLP name in full: **MARCOL INDUSTRIAL INVESTMENTS LLP**

LLP Number: **OC383051**

Confirmation **04/03/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN ANDREW LAWRENCE**

Service Address recorded as LLP's registered office

Country/State Usually **SWITZERLAND**  
Resident:

Date of Birth: **\*\*/01/1961**

Nationality: **BRITISH**

### Nature of control

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 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.

## Notification Details

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

Name: **MARCOL ASSOCIATES LLP**

Registered or Principal Office Address: **10 UPPER BERKELEY UPPER BERKELEY STREET  
LONDON  
ENGLAND  
W1H 7PE**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **OC332154**

## Nature of control

The relevant legal entity holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and 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.

## **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.