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

101671/40



Companies House



Go online to file this information www gov uk/companieshouse

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

COMPANIES HOUSE

/ 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 te us of changes to the LLP office registered office address, or si alternative inspection address (SAIL) information



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12/08/2016

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Before you start

You can check your LLP details for free on our online service 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	00386876	→ Filling in this form Please complete in typescript or in
LLP name in full	THEOFFICERS' MESS COPTRE	bold black capitals
2	Confirmation date	• Check when your confirmation
	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.	statement is due To check your confirmation statement date www.beta.companieshouse.gov.uk
Confirmation date •	125 120116	You can make a statement at any time during the confirmation penod 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 Samie Bl X	
	This form may be signed by Designated member, Judicial Factor	
		<u> </u>

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

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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 or email 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

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Additional ORP statements

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date.

	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an ORP	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
	If there is only one ORP in relation to this LLP, only complet	te A
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on
	If there is only one ORP in relation to this LLP, only comple	te B
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the PSC in sections D1-D4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
	Name	
		Please complete any relevant change details in sections D1-D4

Е	The LLP has issued a restrictions notice under par of Schedule 1B to the Companies Act 2006	agraph 1
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions The court order takes effect on
ŀ		d d m y y y

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 18 to the Companies Act 2006			has w awal no		the re	stricti	ions n	otice by giv	ıng a
		d	q	m	m	,	у	у	У	
			Schedu a relev	ile 1B to ant inte	the Cor	mpanie ne LLP	s Act cease	2006 to be	graph 8 of directing the subject to	ıat
		d	d	[m	m	y	У	у	У	

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Additional RLE statements

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date

	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
Α	The LLP knows or has reasonable cause to believe that	This ceased to apply on
F	there is a registrable person in relation to the LLP, but it has not identified the registrable person	d d m m y y y
	If there is only one RLE in relation to this LLP, only complete	A
В	The LLP has identified a registrable person in relation to the	This ceased to apply on
	LLP but all the required particulars of that person have not been confirmed	d d m m y y y y
	If there is only one RLE in relation to this LLP, only complete	В
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
		Please complete the relevant details of the RLE in sections C1-C4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
	Name	
		Please complete any relevant change details in sections C1-C4

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006		The LLP he withdraw	al noti	ce on				<u>-</u>	ving a
		□	The court Schedule a relevant restriction	18 to t interent ns The	the Comp est in the court ord	panies LLP c	Act 2 ease t kes eff	006 c to be s fect o	lirecting t subject to	hat

E1	Additional Individual PSC statemen Use this section to show any additional statements register at the confirmation date	ts (in respect of an individual PSC) that are entered in the PSC
	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an individual Tick each relevant statement	If any of the statements have been updated please give the relevant date
<u> </u>		
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
L.		
	If there is only one PSC in relation to this LLP, only complete	
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not	This ceased to apply on
	been confirmed	d
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with The registrable person named below has failed to comply	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on d
	with a notice given by the LLP under section 790E of the Companies Act 2006	2006 has been complied with after the time specified in the notice
	Full forename(s)	The notice was complied with on
	Surname	d d m m y y y
		Please complete any relevant change details in sections B1-B5

D4	Nature of control by a trust over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control for an ORP	
ORP Name ⁰		

Previous	Date of change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	right / /
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of t voting rights in the LLP (tick only one)	the / /
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 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	1 1
4 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	1 1

D3	Nature of control by a firm over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name •		

Previous	Date of change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	1 1
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (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	1 1
4 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	1 1

D2	Nature of control Use this page if you need to show more than one change to the nature of control for an ORP	Please provide the ORP current name This will allow us to match this continuation page
ORP Name ¹⁰		
Previous		Date of change

Previous	Date of change
Nature of control	
Share of assets	1 1
1 The ORP 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)	
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
Ownership of voting rights	
2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)	
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
a la falla annual la managament	1 1
Ownership of right to appoint/ remove LLP management	
3 The ORP 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	

Only complete this section if none of the above apply

Previous	
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

D1	Other registrable person (ORP) p	articulars			
	ORP details			vide the ORP current	
	Use this page if you need to show more than o particulars of an ORP	an one change to any of the	this continuation page		
ORP Name ¹⁰					
	Previous			Date of change	
Name of registrable person				1 1	
	Principal office address				
	Previous			Date of change	
Building name/ number			; ;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	1 1	
Street				1 1	
Post town					
County/Region					
Postcode					
Country					
	Legal form and governing law				
	Previous			Date of change	
Legal form				1 1	
Governing law				1 1	
Previous date that the	s ORP became registrable e 06/04/2016)	Previous date (if applicable) to be registrable	that this ORP cea	esed to	
d d m	т у у у	d d m	у у	у	

C4	Nature of control by a trust over which the RLE has significant control	Please provide the RLE current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control for an RLE	

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the rig to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	ght / /
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	1 1
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 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	1 1
4 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	1 1

Nature of control by a firm over which the RLE has significant control

Use this page if you need to show more than one change to the nature of control of an $\ensuremath{\mathsf{RLE}}$

 Please provide the RLE current name This will allow us to match this continuation page

RLE Name[®]

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	f f
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (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	1 1
4 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	1 1

22	RLE nature of control Use this page if you need to show more than one change to the nature of control of an RLE	name This	ovide the RLE current s will allow us to match nuation page
LE Name [©]		-	
Previous		1	Date of change
Nature of control			
Share of assets			1 1
	treated as holding, directly or indirectly, the right to share in the following percent LLP on a winding up (tick only one)	age of any	
☐ 1a) more than	25% but not more than 50%		
☐ 1b) more than	50% but less than 75%		
1c) 75% or mo	re		
Ownership of votir	ng rights		1 1
2 The RLE holds, dire	ctly or indirectly, the following percentage of the LLP voting rights in the LLP (tick o	only one)	
_	25% but not more than 50%	·	
	50% but less than 75%		
2c) 75% or mo			
Ownership of right	to appoint/ remove LLP management		1 1
	directly or indirectly, the right to appoint or remove a majority of the members who e part in the management of the LLP	o are	
	Only complete this section if none of the above apply		
Previous			Date of change
The RLE has th	e right to exercise, or actually exercises, significant influence or control over the LLI	,	1 1
The RLE has th	e right to exercise, or actually exercises, significant influence or control over the LLI		1 1

Prev Corporate or firm name Building name/ number Street	ous		Date of change
Corporate or firm name Building name/ number Street	ious		
name Building name/ number Street			1 1
number Street	*		
			1 1
Post town			
Postcode		_	
Country			
Prev	ous		Date of change
Legal form of the corporate body or firm			1 1
Governing law		_	1 1
If applicable, where the RLE is registered			1 1
Country/State			1 1
Registration number			1 1
Previous date that this RLE b (This cannot be before 06/04		Previous date (if applicable) the	hat this RLE ceased to be registrab

B5

Nature of control by a trust over which the individual has significant control

Please provide the individual's current name This will allow us to match this continuation page.

Use this page if you need to show more than one change to the nature of control of an individual PSC

Individual's Name ⁰

Previous	Date of ch	ang e
The individual has the right to exercise or actually exer	cises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capa to share in the following percentage of	city as such) hold or are treated as holding, directly or indirectly, the right any surplus assets on a winding up of the LLP (tick only one)	1
a) more than 25% but not more	than 50%	
1b) more than 50% but less than	75%	
1c) 75% or more		
2 the trustees of that trust (in their capa voting rights in the LLP (tick only one)	city as such) hold, directly or indirectly, the following percentage of the	1
2a) more than 25% but not more	than 50%	
2b) more than 50% but less than	75%	
2c) 75% or more		
	or capacity as such) hold the right, directly or indirectly, to appoint or some some of the LLP	1
4 the trustees of that trust (in the significant influence or control ov	r capacity as such) have the right to exercise, or actually exercise, / er the LLP	1

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Nature of control by a firm over which the individual has significant control

Use this page if you need to show more than one change to the nature of control of an individual PSC

Please provide the individual's current name This will allow us to match this continuation page.

Individual's Name ⁰

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	l l
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	l l
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (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	1 1
4 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	1 1

Individual PSC nature of control Use this page if you need to show more than one change to the nature of control of an individual PSC Date of charter of assets 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) 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 55% but not more than 50% 2 b) more than 50% but less than 75% 3 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who
Use this page if you need to show more than one change to the nature of control of an individual PSC Previous Date of charsests 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) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint// remove LLP management
Previous Date of char Share of assets 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) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management
Share of assets 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) 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management
Share of assets 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) 1 a) more than 25% but not more than 50% 1 b) more than 50% but less than 75% 1 c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2 a) more than 25% but not more than 50% 2 b) more than 50% but less than 75% 2 c) 75% or more Ownership of right to appoint/ remove LLP management
of any surplus assets of the LLP on a winding up (tick only one) 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management
□ 1b) more than 50% but less than 75% □ 1c) 75% or more Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) □ 2a) more than 25% but not more than 50% □ 2b) more than 50% but less than 75% □ 2c) 75% or more Ownership of right to appoint/ remove LLP management
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management
one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management
2b) more than 50% but less than 75% 2c) 75% or more Ownership of right to appoint/ remove LLP management
Ownership of right to appoint/ remove LLP management
Ownership of right to appoint/ remove LLP management
Ownership of right to appoint/ remove LLP management
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
Only complete the section below if none of the above apply
Previous Date of cha
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP

B1	Individual PSC particulars Use this page if you need to show more than one change to any of the particulars of an individual PSC	current na	ovide the individual's time. This will allow us to so continuation page.
ndıvıdual's Name [©]	particulars of all marviadars se	-	
-0	Previous	-	Date of change
Title*			1 1
Full forename(s)		···	1 1
Surname		<u></u>	1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y y		1 1
	Previous	·	Date of change
Building name/ number			1 1
Street			
Post town			
County/Region]
Postcode			
]
Country			
	rs person became registrable Previous date (if applicable) to be registrable	hat this person	ceased to

D4

Nature of control by a trust over which the ORP has significant control

The ORP

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	i i
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

Nature of control by a firm over which the ORP has significant control

The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are 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)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
☐ 2c) 75% or more	☐ 2c	
3 the members of that firm (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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

Nature of control		
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
hare of assets	Share of assets	, ,
The ORP holds or is treated as holding, directly or indirectly, the ight to share in the following percentage of any surplus assets of he LLP on a winding up (tick only one)		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
The ORP holds, directly or indirectly, the following percentage of he LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
wnership of right to appoint/ emove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The ORP 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	3	
Only complete this section if none of	of the above apply	
) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	l l

1) Curren	office address	2) Previous	Date of change
Principal 1) Curren			1 1
1) Curren			
•			
Duilding name!	nt	2) Previous	Date of change
Building name/ number			1 1
Street			1 1
Post town			
County/Region			
Postcode			
Country	<u> </u>		
Legal for	rm and governing law		
1) Currer	nt	2) Previous	Date of change
Legal form			1 1
Governing law			1 1
Date that this ORP became regist (This cannot be before 06/04/201	trable 6)	Date (if applicable) that this ORP ceased to be registrable	
d d m m	у у у у	d d m m y y	у
	<u> </u>		

C4

Nature of control by a trust over which the RLE has significant control

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

C1	RLE details		
	1) Current	2) Previous	Date of change
Corporate or firm name	THREMHALL PRIORYUP		1 1
Building name/ number	THE PRIORY		, ,
Street	START HILL		
Post town	BISHOPS STORTFORD		_
Postcode	CMZZITWE		
Country	O K		
		and the law by which it is governed. If applicablis entered (including the country/state) and its re	
	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	LIMITED LIABILITY PARTNERSKIP		1 1
Governing law	UX Company LAW		1 1
If applicable, where the RLE is registered	UK COMPANY REGISTER		
Country/State	ENGUANO ANOWACES		1 1
Registration number	00327138		1 1
Date that this RLE became registrable (This cannot be before 06/04/2016)		Date (if applicable) that this RLE ceased to be	registrable
0 0	4 2016	d d m m y y y	У

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Nature of control by a trust over which the individual has significant control

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	, ,
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1
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C2 RLE nature of control		
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The RLE 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)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	, , ,
3 The RLE 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	□ 3	
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

Nature of control by a firm over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (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	Ownership of right to appoint/ remove LLP management	1 1
4 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	Significant influence or control 4	1 1

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Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
☐ 2c) 75% or more	☐ 2c	
3 the members of that firm (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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

B3 Individual PSC nature of contro	I	
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Share of assets	Share of assets	l l
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)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
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	□ 3 	
Only complete the section below if	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

B1	Individual PSC particulars Individual's details		
	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y	X X m m y y y y	1 1
	Individual's service address Please complete the individual's service address address in Section B2		
Building name/	1) Current	2) Previous	Date of change
number Street			
Post town			
County/Region			-
Postcode			-
Country			
Date that this persor (this cannot be befo	n became registrable re 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d d m	м у у у	d d m m y y y	У

In accordance with Section 8531 of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

A1	LLP statements									
	LLP's PSC register contains the following statements during onfirmation period, please tick				· ,	-				
Stat	ement			oplicabl eased t	e) o b e tru	ıe durii	ng th	e pei	riod	
	The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP	đ	ď	m	m	У	у	У	У	
	The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP	q	ď	m	m	У	y	у	У	

LL CS01- additional information page Confirmation statement

	Confirmation statement								
E	The LLP has assued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	d .	withdrawa d The court Schedule	has ma	de an ord ne Compa t in the Li	er unde nies Ac LP ceas	y j	egraph 8 o directing e subject to	f that
		d	i i	m m	_	у		У	
		<u> </u>							

LL CS01- additional information page Confirmation statement

B	Additional ORP statements Use this section to show any additional are entered in the PSC register at the correlation to this ORP and those statements still a not need to give any more details about this ORI If any of these statements appear more than one	onfirmation date—If you've ticked A or B in oply at the confirmation statement date you do
	Only complete this section if the LLP PSC register contains any of the below statements in respect of a an ORP	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
	If there is only one ORP in relation to this LLP, only complete	A
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on
	If there is only one ORP in relation to this LLP, only complete	В
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on d d m m y y y y Please complete the relevant details of the ORP in
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	Sections D1-D4 as appropriate A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on
	Name	d d m m y y y y
		Please complete any relevant change details in sections D1-D4

LL CS01- additional information page Confirmation statement

	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on
		d d m m y y y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions. The court order takes effect on
		d

E2	Additional RLE statements Use this section to show any additional statements PSC register at the confirmation date. If you've to statements still apply at the confirmation statements about this RLE. If any of these statements appear more than once	icked A or B in relation to this RLE and those ient date you do not need to give any more ie in the PSC register, use a continuation page
- "-	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	The LLP knows or has reasonable cause to believe that	This ceased to apply on
	there is a registrable person in relation to the LLP, but it has not identified the registrable person	d
	If there is only one RLE in relation to this LLP, only complete	A
В	The LLP has identified a registrable person in relation to the	This ceased to apply on
	LLP but all the required particulars of that person have not been confirmed	d d m m y y y
	If there is only one RLE in relation to this LLP, only complete	В
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y
!		Please complete the relevant details of the RLE in sections C1-C4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	Name	d d m m y y y
		Please complete any relevant change details in sections C1-C4

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on				iving a				
		đ	d	m	m	У	y	у	У	
		The court has made an order under paragraph 8 of Schedu to the Companies Act 2006 directing that a relevant intere the LLP cease to be subject to restrictions. The court order effect on		erest in						
		d	ď	m	m	у	у	у	у	
		1.			<u> </u>					

of t	Ily complete this section if the LLP's PSC register contains any the below statements in respect of an individual is each relevant statement. The LLP knows or has reasonable cause to believe that	If any of the statements have been updated please give the relevant date		
A 🗆				
	The LLP knows or has reasonable cause to believe that			
		This ceased to apply on		
	there is a registrable person in relation to the LLP, but it has not identified the registrable person			
if t	there is only one PSC in relation to this LLP, only complete	A		
В	The LLP has identified a registrable person in relation to the	This ceased to apply on		
	LLP but all the required particulars of that person have not been confirmed	d d m m y y y		
If t	there is only one PSC in relation to this LLP, only complete	В		
c 🗆	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice		
		The notice was complied with on		
		d		
		Please complete the relevant details of the individual in sections B1-B5 as appropriate		
D C	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice		
<u> </u>	II forename(s)	The notice was complied with on		
- H-	rname			
		Please complete any relevant change details in sections B1-B5		

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Nature of control by a trust over which the ORP has significant control

The ORP

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	<i>I I</i>
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/remove LLP management	1 1
4 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	Significant influence or control 4	1 1

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Nature of control by a firm over which the ORP has significant control

The ORP

1) Current	2) Previous	Date of change
1 the members of the firm (in their capacity as such)hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

D2 Nature of control

How to fill in this table

- Put a tick against the current nature of control entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- 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 2) Previous Date of change				
2) Previous	Date of change			
Nature of control				
Share of assets	1 1			
□ 1a				
□ 1b				
☐ 1c				
Ownership of voting rights	1 1			
f				
☐ 2a				
☐ 2b				
☐ 2c				
Ownership of right to appoint/remove LLP management	1 1			
□ 3				
e of the above apply				
2) Previous	Date of change			
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1			
	Nature of control Share of assets			

Other registrable person (ORP) particulars

How to fill in this table

- Enter the particulars relating to this ORP 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 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 an ORP became (or ceased to be) registrable, use a continuation page

ORP details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

	1) Current	2) Previous	Date of change
Name of registrable person			1 1

Principal office address

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			1 1
Post town			
County/Region			
Postcode			
Country			

Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			1 1
Governing law			1 1
Date that this ORP be (This cannot be before		Date (if applicable) that this ORP ceased to be registrable	
d d m	т у у у	d d m m y y	У

Nature of control by a trust over which the RLE has significant control

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

C3

Nature of control by a firm over which the RLE has significant control

The RLE

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

C2	RLE	nature	of	contro

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- 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
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The RLE 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)		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	<i>I I</i>
3 The RLE 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	3	
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

C1 Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information.
- . 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 an RLE became (or ceased to be) registrable, use a continuation page

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name			1 1
Building name/ number			1 1
Street]
Post town			
Postcode			
Country			

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			1 1
Governing law			1 1
If applicable, where the RLE is registered			1 1
Country/State			1 1
Registration number			1 1
Date that this RLE be (This cannot be before		Date (if applicable) that this RLE ceased to I	pe registrable
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Nature of control by a trust over which the individual has significant control

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	l 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	:
3 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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

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Nature of control by a firm over which the individual has significant control

The individual

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
☐ 1c) 75% or more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	;
3 the members of that firm (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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

B3	Individual PSC	nature of control	ı
	IIIMIAIMAGI L2C	Hatule of Collino	1

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
- 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
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
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)		
a) more than 25% but not more than 50%	□ 1a	•
1b) more than 50% but less than 75%	☐ 1b	-
1c) 75% or more	1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
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	□ 3	
Only complete the section below if	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

LL CS01- additional information page

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 information that was previously entered in the register
- Give the date of the change from previous to current information
- If you need to show more than two individuals use a continuation page
- 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*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y y	X X m m y y y y	1 1

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section 82

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be before		Date (if applicable) that this person ceased to be registrable	
d d m	m y y y y	d d m y y y	у

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Nature of control by a trust over which the individual has significant control

The individual

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

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
3 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	Ownership of right to appoint/ remove LLP management 3	1 1
4 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	Significant influence or control 4	1 1

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Nature of control by a firm over which the individual has significant control

The individual

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
 1a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more 	□ 1a □ 1b □ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75%	Ownership of voting rights 2a 2b	1 1
2c) 75% or more 3 the members of that firm (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	Ownership of right to appoint/ remove LLP management 3	I I
4 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	Significant influence or control 4	1 1

In accordance with Section 8531 of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

Part 1 Information about people with significant control (P			
same time as your confirmation electric	't complete this part if you've ted to keep information about oble with significant control on public register instead of in your register. For further information, please refer to our guidance at www gov uk/companieshouse		
•	reople with significant control (PSC) of the LLP. This ties (RLE) and other registrable persons (ORP)		
Only complete this Part if this is the first been a change to any of the information	t time you have given this information or if there has n since you last gave it		
If you've previously given this informat need to complete or return this Part	ion and there has been no change to any of it, you don't		
 Use B1-B5 for an individual who is Use C1-C4 for a relevant legal entit Use D1-D4 for an 'other registrable Use E1-E3 for any additional staten register at the confirmation date. You can find more guidance on how companieshouse If you need to tell us about more Pt 	y (RLE)		
A1 LLP statements			
If the LLP's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of this part	If a statement is no longer true, give the date of the change and complete the relevant sections in this part		
Statement	Date (if applicable) that this ceased to be true during the period		
The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP	d d m m y y y		
The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP	d d m m y y y y		
If the statements appear more than once in the LLP's PSC register, us	e a continuation page		

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*	WB		1 1
Full forename(s)	CHARLES JOSEPH		1 1
Surname	BRISTOW		1 1
Country/State of residence	ENGLAND		1 1
Nationality	BRITISH		1 1
Month/year of birth	XXTZNATS	X X ^m ^m y y y y	1 1

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	ST CLOUDS		1 1
Street	MATCHING ROAD		
Post town	HATFIGLD HEARY		
County/Region	ESSEX		
Postcode	CMZZITAR		
Country	ENGLAND.		
Date that this person (this cannot be befor		Date (if applicable) that this person ceased to be registrable	
5 6	4 2016	d d m m y y	У

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
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
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)		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	, ,
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	3	

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	i i