

# LL CS01

## Confirmation statement



Companies House



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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 tell  
us of changes to the LLP officer  
registered office address, or single  
alternative inspection address  
(SAIL) information

FRIDAY



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12/08/2016

#110

### 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

OC386876

LLP name in full

THE OFFICERS' MESS CENTRE  
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 ①

27 07 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 *Jamie Be* X

This form may be signed by  
Designated member, Judicial Factor

**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

Company name

LANHAM AND COMPANY LTD

Address

9 ST. CHESTERFORD COURT  
LONDON ROAD

Post town

GREAT CHESTERFORD

County/Region

ESSEX

Postcode

CB10 1AF

Country

UK

DX

Telephone

**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)

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Confirmation statement

**E3**

**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	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
If there is only one ORP in relation to this LLP, only complete A			
B	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
If there is only one ORP in relation to this LLP, only complete B			
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> Please complete the relevant details of the PSC in sections D1-D4 as appropriate	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
	Name <div></div>	Please complete any relevant change details in sections D1-D4	

# LL CS01- continuation page

## Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <span>d d</span> <span>m m</span> <span>y y y y</span> </div> <input type="checkbox"/> 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 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <span>d d</span> <span>m m</span> <span>y y y y</span> </div>
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LL CS01- continuation page  
Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <input type="checkbox"/> 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 <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

# LL CS01- continuation page

## Confirmation statement

**E2**

### 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

<p>Only complete this section if the LLP's PSC register contains any of the below statements in respect of an RLE</p> <p>Tick each relevant statement</p>		<p>If any of the statements have been updated please give the date of the change</p>
<b>A</b>	<input type="checkbox"/> 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	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
<p><b>If there is only one RLE in relation to this LLP, only complete A</b></p>		
<b>B</b>	<input type="checkbox"/> The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
<p><b>If there is only one RLE in relation to this LLP, only complete B</b></p>		
<b>C</b>	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<div> <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice </div> <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete the relevant details of the RLE in sections C1-C4 as appropriate</p>
<b>D</b>	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<div> <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice </div> <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> <p>Please complete any relevant change details in sections C1-C4</p>
<p>Name</p>		

LL CS01- continuation page  
Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <input type="checkbox"/> 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 <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

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## Confirmation statement

**E1**

### Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) 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 individual		If any of the statements have been updated please give the relevant date	
Tick each relevant statement			
A	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one PSC in relation to this LLP, only complete A			
B	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one PSC in relation to this LLP, only complete B			
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete the relevant details of the individual in sections B1-B5 as appropriate	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete any relevant change details in sections B1-B5	
	Full forename(s)		
	Surname		



LL CS01- continuation page  
Confirmation statement

D4

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

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

❶ Please provide the ORP current name. This will allow us to match this continuation page

ORP Name ❶

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 right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	/ /
<input 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	
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)	/ /
<input 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	
<input type="checkbox"/> 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	/ /
<input type="checkbox"/> 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	/ /

# LL CS01- continuation page

## Confirmation statement

<b>D3</b>	<b>Nature of control by a firm over which the ORP has significant control</b>  Use this page if you need to show more than one change to the nature of control of an ORP	<b>① Please provide the ORP current name.</b> This will allow us to match this continuation page.
ORP Name <sup>①</sup>		

Previous	Date of change
<b>The ORP</b> 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)	/ /
<input 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	
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)	/ /
<input 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	
<input type="checkbox"/> 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	/ /
<input type="checkbox"/> 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	/ /

LL CS01- continuation page  
Confirmation statement

**D2**

**Nature of control**

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

**1** Please provide the ORP current name This will allow us to match this continuation page

ORP Name **1**

Previous	Date of change
Nature of control	
<b>Share of assets</b> 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) <input 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>Ownership of voting rights</b> 2 The ORP 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 type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	/ /
<b>Ownership of right to appoint/ remove LLP management</b> <input type="checkbox"/> 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	Date of change
<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

# LL CS01- continuation page

Confirmation statement

**D1**

## Other registrable person (ORP) particulars

### ORP details

Use this page if you need to show more than one change to any of the particulars of an ORP

**1** Please provide the ORP current name. This will allow us to match this continuation page

ORP Name **1**

	Previous	Date of change
Name of registrable person		/ /

### Principal office address

	Previous	Date of change
Building name/ number		/ /
Street		/ /
Post town		
County/Region		
Postcode		
Country		

### Legal form and governing law

	Previous	Date of change
Legal form		/ /
Governing law		/ /

Previous date that this ORP became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y

# LL CS01- continuation page

## Confirmation statement

**C4**

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

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

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

RLE Name **1**

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 right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	/ /
<input 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	
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)	/ /
<input 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	
<input type="checkbox"/> 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	/ /
<input type="checkbox"/> 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	/ /

# LL CS01- continuation page

## Confirmation statement

**C3**

### 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 RLE

① Please provide the RLE current name. This will allow us to match this continuation page

RLE Name<sup>①</sup>

Previous	Date of change
<b>The RLE</b> 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)	/ /
<input 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	
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)	/ /
<input 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	
<input type="checkbox"/> 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	/ /
<input type="checkbox"/> 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	/ /

LL CS01- continuation page  
Confirmation statement

C2

**RLE nature of control**

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

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

RLE Name **1**

Previous	Date of change
Nature of control	
<b>Share of assets</b>  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)  <input 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>Ownership of voting rights</b>  2 The RLE 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 type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	/ /
<b>Ownership of right to appoint/ remove LLP management</b>  <input type="checkbox"/> 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	/ /

**Only complete this section if none of the above apply**

Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

# LL CS01- continuation page

## Confirmation statement

**C1**

### Relevant legal entity (RLE) particulars

Use this page if you need to show more than one change to any of the particulars of an RLE

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

RLE Name <sup>1</sup>

Previous		Date of change
Corporate or firm name		/ /
Building name/ number		/ /
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 state) and its registration number in that register

Previous		Date of change
Legal form of the corporate body or firm		/ /
Governing law		/ /
If applicable, where the RLE is registered		/ /
Country/State		/ /
Registration number		/ /

Previous date that this RLE became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this RLE ceased to be registrable
d d m m y y y y	d d m m y y y y



# LL CS01- continuation page

## Confirmation statement

**B5**

### Nature of control by a trust 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

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

Individual's Name **1**

Previous	Date of change
<b>The individual</b> 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 right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	/ /
<input 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	
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)	/ /
<input 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	
<input type="checkbox"/> 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	/ /
<input type="checkbox"/> 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	/ /

# LL CS01- continuation page

## Confirmation statement

**B4**

### 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

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

Individual's Name ❶

Previous	Date of change
<b>The individual</b> 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)	/ /
<input 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	
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)	/ /
<input 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	
<input type="checkbox"/> 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	/ /
<input type="checkbox"/> 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	/ /

# LL CS01- continuation page

## Confirmation statement

**B3**

### 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

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

Individual's Name<sup>1</sup>

Previous	Date of change
<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 type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	/ /
<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 type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	/ /
<b>Ownership of right to appoint/ remove LLP management</b>  <input 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	/ /

Only complete the section below if none of the above apply

Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

# LL CS01- continuation page

## Confirmation statement

**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

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

Individual's Name **1**

Previous						Date of change	
Title*						/	/
Full forename(s)						/	/
Surname						/	/
Country/State of residence						/	/
Nationality						/	/
Month/year of birth	X	X	m	m	y	y	y

### Individual's service address

Previous		Date of change
Building name/ number		/ /
Street		
Post town		
County/Region		
Postcode	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
Country		

Previous date that this person became registrable (this cannot be before 06/04/2016)	Previous date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y

LL CS01- continuation page  
Confirmation statement

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- continuation page  
Confirmation statement

**D3**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- continuation page  
Confirmation statement

**D2**

**Nature of control**

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
<b>Share of assets</b>  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)  <input 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>Share of assets</b>  <input type="checkbox"/> 1a  <input type="checkbox"/> 1b  <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The ORP 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 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 type="checkbox"/> 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	<b>Ownership of right to appoint/ remove LLP management</b>  <input type="checkbox"/> 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

LL CS01- continuation page  
Confirmation statement

**D1**

**Other registrable person (ORP) particulars**

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

**Principal office address**

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

**Legal form and governing law**

	1) Current	2) Previous	Date of change
Legal form			/ /
Governing law			/ /

Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y



LL CS01- continuation page  
Confirmation statement

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Share of assets</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Ownership of right to appoint/ remove LLP management</b></p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- continuation page  
Confirmation statement

C1

RLE details

1) Current		2) Previous	Date of change
Corporate or firm name	THREMHALL PRIORY LP		/ /
Building name/ number	THE PRIORY THREMHALL PARK		/ /
Street	START HILL		
Post town	BISHOPS COTFORD		
Postcode	CM22 7WE		
Country	UK		

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	LIMITED LIABILITY PARTNERSHIP		/ /
Governing law	UK COMPANY LAW		/ /
If applicable, where the RLE is registered	UK COMPANY REGISTER		/ /
Country/State	ENGLAND AND WALES		/ /
Registration number	OC327138		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
06 04 2016	

LL CS01- continuation page  
Confirmation statement

**B5**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- continuation page  
Confirmation statement

**C2**

**RLE nature of control**

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 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)  <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 RLE 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 type="checkbox"/> 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	<b>Ownership of right to appoint/ remove LLP management</b>  <input type="checkbox"/> 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

LL CS01- continuation page  
Confirmation statement

**C3**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- continuation page  
Confirmation statement

**B4**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Share of assets</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Ownership of right to appoint/ remove LLP management</b></p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- continuation page  
Confirmation statement

**B3**

**Individual PSC nature of control**

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<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 type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<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 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 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- continuation page  
Confirmation statement

**B1**

**Individual PSC particulars**  
Individual's details

1) Current		2) Previous		Date of change
Title*				/ /
Full forename(s)				/ /
Surname				/ /
Country/State of residence				/ /
Nationality				/ /
Month/year of birth	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	/ /	

**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				/ /
Street				
Post town				
County/Region				
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Country				

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>



## LL CS01- continuation page

### Confirmation statement

**A1**

#### LLP statements

If the LLP's PSC register contains the following statements during the confirmation period, please tick

**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 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

LL CS01- additional information page  
Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <input type="checkbox"/> 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 <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

# LL CS01- additional information page

## Confirmation statement

**E3**

### 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. If you've ticked A or B in relation to this ORP and those statements still apply at the confirmation statement date you do not need to give any more details about this ORP.

If any of these statements appear more than once in the PSC register, use a continuation page.

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	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
If there is only one ORP in relation to this LLP, only complete A			
B	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
If there is only one ORP in relation to this LLP, only complete B			
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> Please complete the relevant details of the ORP in sections D1-D4 as appropriate	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
	Name	Please complete any relevant change details in sections D1-D4	

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Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <input type="checkbox"/> 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 <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

# LL CS01- additional information page

## Confirmation statement

**E2**

### 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. If you've ticked A or B in relation to this RLE and those statements still apply at the confirmation statement date you do not need to give any more details about this RLE.

If any of these statements appear more than once 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	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one RLE in relation to this LLP, only complete A			
B	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If there is only one RLE in relation to this LLP, only complete B			
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete the relevant details of the RLE in sections C1-C4 as appropriate	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<input type="checkbox"/> 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 <div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> Please complete any relevant change details in sections C1-C4	
	Name		

# LL CS01- additional information page

## Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div><div>d</div><div>d</div></div> <div><div>m</div><div>m</div></div> <div><div>y</div><div>y</div><div>y</div><div>y</div></div> </div> <p style="margin-top: 10px;">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</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div><div>d</div><div>d</div></div> <div><div>m</div><div>m</div></div> <div><div>y</div><div>y</div><div>y</div><div>y</div></div> </div>
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# LL CS01- additional information page

## Confirmation statement

E1

### Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this person and those statements still apply at the confirmation statement date you do not need to give any more details about this person. If any of these statements appear more than once 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 individual Tick each relevant statement		If any of the statements have been updated please give the relevant date	
A	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
If there is only one PSC in relation to this LLP, only complete A			
B	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>	
If there is only one PSC in relation to this LLP, only complete B			
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> Please complete the relevant details of the individual in sections B1-B5 as appropriate	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<input type="checkbox"/> 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 <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div> Please complete any relevant change details in sections B1-B5	
	Full forename(s)		
	Surname		

LL CS01- additional information page  
Confirmation statement

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>



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Confirmation statement

**D3**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- additional information page  
Confirmation statement

**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 (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
<b>Share of assets</b>  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)  <input 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>Share of assets</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The ORP 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 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 type="checkbox"/> 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	<b>Ownership of right to appoint/remove LLP management</b>  <input type="checkbox"/> 3	/ /

**Only complete this section if none of the above apply**

1) Current	2) Previous	Date of change
<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

# LL CS01- additional information page

Confirmation statement

**D1**

## 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			/ /

### Principal office address

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

### Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			/ /
Governing law			/ /

Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y

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Confirmation statement

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Share of assets</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Ownership of right to appoint/ remove LLP management</b></p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- additional information page  
Confirmation statement

**C3**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# LL CS01- additional information page

## Confirmation statement

**C2**

### RLE nature of control

#### 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	
<b>Share of assets</b>  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)  <input 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>Share of assets</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The RLE 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 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 type="checkbox"/> 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	<b>Ownership of right to appoint/remove LLP management</b>  <input type="checkbox"/> 3	/ /

**Only complete this section if none of the above apply**

1) Current	2) Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

# LL CS01- additional information page

## Confirmation statement

**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		/ /
Building name/ number		/ /
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		/ /
Governing law		/ /
If applicable, where the RLE is registered		/ /
Country/State		/ /
Registration number		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
d d m m y y y y	d d m m y y y y

LL CS01- additional information page  
Confirmation statement

**B5**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p><b>Share of assets</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Ownership of right to appoint/ remove LLP management</b></p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>



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Confirmation statement

**B4**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# 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
- 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>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 type="checkbox"/> 1b) more than 50% but less than 75%  <input type="checkbox"/> 1c) 75% or more	<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 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 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
- 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*				/ /
Full forename(s)				/ /
Surname				/ /
Country/State of residence				/ /
Nationality				/ /
Month/year of birth	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	/ /	

#### 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				/ /
Street				
Post town				
County/Region				
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Country				

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>

LL CS01- additional information page  
Confirmation statement

**B5**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01- additional information page  
Confirmation statement

**B4**

**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
<p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>	<p>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>	<p>/ /</p>
<p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>	<p>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</p>	<p>/ /</p>
<p><input type="checkbox"/> 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</p>	<p>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

# LL CS01- additional information page

## Confirmation statement

### Part 1

## Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the LLP. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section A1 to tell us about statements in your PSC register relating to the LLP.
- Use B1-B5 for an individual who is a person with significant control.
- Use C1-C4 for a relevant legal entity (RLE).
- Use D1-D4 for an 'other registrable person' (ORP).
- Use E1-E3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse).
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page.

### A1

#### LLP statements

If the LLP's PSC register contains one of the following statements during the confirmation period, please tick:

If a statement is no longer true, give the date of the change and complete the relevant sections in this part.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of this part.

Statement	Date (if applicable) that this ceased to be true during the period
<input type="checkbox"/> 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.	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
<input type="checkbox"/> 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.	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>

If the statements appear more than once in the LLP's PSC register, use a continuation page.

# 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)	CHARLES JOSEPH		/ /
Surname	BRISTOW		/ /
Country/State of residence	ENGLAND		/ /
Nationality	BRITISH		/ /
Month/year of birth	X X 1 2 1 9 7 5	X X 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	ST CLOUDS		/ /
Street	MATCHING ROAD		
Post town	HATFIELD HEATH		
County/Region	ESSEX		
Postcode	CM22 7AR		
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
0 6 0 4 2 0 1 6	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
- 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 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 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	/ /