



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **1 Marryat Place LLP**

Company Number: **OC398353**



Received for filing in Electronic Format on the: **28/03/2017**

X634NPQ9

LLP name in full: **1 Marryat Place LLP**

LLP Number: **OC398353**

Confirmation **17/02/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IDL BURGHLEY LIMITED**

Registered or Principal Office Address: **C/O INDIGO DEVELOPMENT CONTRACTING LTD 6A HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5DX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **08374039**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.

Notification Details

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

Name: **CANTERFORD DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **6A HIGH STREET WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5DX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **09427346**

Nature of control

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

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

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.