

Confirmation Statement

Company Name: MCKELVIE & CO LLP

Company Number: OC412254

X68ONZIY

Received for filing in Electronic Format on the: 16/06/2017

LLP name in full: MCKELVIE & CO LLP

LLP Number: OC412254

Confirmation 12/06/2017

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 13/06/2016 registrable:

Name: MR ALLAN WILLIAM MCKELVIE

Service Address recorded as LLP's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1952

Nationality: BRITISH

Nature of control

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

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

Notification Details

Date that person became 13/06/2016 registrable:

Name: MR STEVEN MICHAEL DAVIES

Service Address recorded as LLP's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1966

Nationality: BRITISH

Nature of control

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

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

Notification Details

Date that person became 13/06/2016 registrable:

Name: MRS SHAHINA HABIB DIN

Service Address recorded as LLP's registered office

Country/State Usually E

ENGLAND

Resident:

Date of Birth: **/03/1953

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

Authorisation
Authenticated This form was authorised by one of the following: Designated member, Judicial Factor.