



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **SDS SPARES LLP**

Company Number: **SO301120**



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LLP name in full: **SDS SPARES LLP**

LLP Number: **SO301120**

Confirmation **10/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/11/2016**

Name: **MR CHRISTOPHER JOHN CADMAN-GOODWIN**

Service Address recorded as LLP's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

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

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 the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Notification Details

Date that person became **10/11/2016**
registrable:

Name: **MRS JOANNA SCOTT CADMAN-GOODWIN**

Service Address recorded as LLP's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Nature of control

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

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 the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Notification Details

Date of becoming a registrable RLE: **10/11/2016**

Name: **ALPHAMAX SYSTEMS LTD**

Registered or Principal Office Address: **110A QUEEN ST QUEEN STREET
NEWTON STEWART
UNITED KINGDOM
DG8 6JW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **SCOTLAND**

Registration Number: **SC313680**

Nature of control

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

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 the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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.