Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **HERITAGE FALCONS LLP**
Company Number: **SO304967**

Received for filing in Electronic Format on the: **02/09/2016**

LLP name in full: **HERITAGE FALCONS LLP**

LLP Number: **SO304967**

Confirmation Statement date: **16/07/2016**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STUART MCINTYRE**

Service Address recorded as LLP's registered office

Country/State Usually   **SCOTLAND**
Resident:

Date of Birth: ****/12/1984**

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.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MOHSAN SYED**

Service Address recorded as LLP's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1977**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LEE MCGRORTY**

Service Address recorded as LLP's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/06/1980**

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.

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.