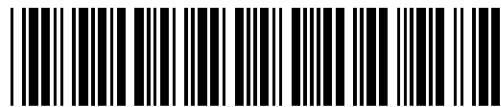




Confirmation Statement

Company Name: **EPIC (GENERAL PARTNER THATCHAM) LIMITED**

Company Number: **08898856**



Received for filing in Electronic Format on the: **27/02/2017**

X615HTFS

Company Name: **EPIC (GENERAL PARTNER THATCHAM) LIMITED**

Company Number: **08898856**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL ISAAC MARTIN ELGHANAYAN**

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Notification Details

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

Name: **THE PUBLIC INSTITUTION FOR SOCIAL SECURITY**

Registered or Principal Office Address: **AL TAMINAT BUILDING AL SHUHADA STREET, AL SHARQ
P. O. BOX 24324
SAFAT
KUWAIT
13104**

Legal Form: **CORPORATE**

Governing Law: **KUWAITI LAW**

Register: **KUWAIT**

Country/state of register: **KUWAIT**

Registration Number: **N/A**

Nature of control

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

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

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:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor