



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **THE SECOND MEZZANINE FILM FUND LIMITED LIABILITY PARTNERSHIP**

Company Number: **OC303945**



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LLP name in full: **THE SECOND MEZZANINE FILM FUND LIMITED LIABILITY PARTNERSHIP**

LLP Number: **OC303945**

Confirmation **20/02/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FUTURE FILMS PRODUCTIONS LIMITED**

Registered or Principal Office Address: **115 EASTBOURNE MEWS
LONDON
ENGLAND
W2 6LQ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **05584439**

Nature of control

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.

Notification Details

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

Name: **PROSPER CAPITAL MANAGEMENT LIMITED**

Registered or Principal Office Address: **4TH FLOOR 50 MARK LANE
LONDON
ENGLAND
EC3R 7QR**

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

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **5789413**

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 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.