\$ 926157/40.

In accordance with Section 853A of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

### LL CS01

#### Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form

Please see 'How to pay' or

What this form is NOT

You cannot use this form

us of changes to the LLP

registered office address,

alternative inspection ad

(SAIL) information

10/10/2016 **COMPANIES HOUSE** 

✓ What this form is for

You may use this form to confirm that the LLP has filed up to date You must file a confirmation statement at least once every year

Before you start

You can check your LLP details for free on our online service www beta companieshouse gov uk

Change to your LLP information

If you need to make any changes to

 Part 1 Information about people with significant control (PSC) Use the additional parts of this form to do this

Other changes

If you need to make any changes to

- registered office address
- single alternative inspection address (SAIL) and LLP records
- officer appointments You must do this separately before or at the same time as this confirmation statement

1	LLP details	
LLP number	O C 3 2 0 8 8 9	→ Filling in this form Please complete in typescript or in
LLP name in full	KINGSWAY TRADE LLP	bold black capitals
2	Confirmation date	• Check when your confirmation
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your LLP records for the date of your confirmation period.	statement is due To check your confirmation statement date www beta companieshouse gov uk
Confirmation date •	d 1   d 1   m 0   m 8   y 2   y 0   y 1   y 6	You can make a statement at any time during the confirmation period This will change your next confirmation date
3	Confirmation statement	<u> </u>
_	I confirm that all information required to be delivered by the ELP pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement	AND TOP TO STATE OF THE PARTY O
Signature	X /2/_ X	* ( CONDON. UK  SET IN
	This form may be signed by ADIL HUSETNOV Designated member, Judicial Factor	F 58004 *

#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	MR ADIL HUSEYNOV
Company name	KINGSWAY TRADE LLP
Address	JUMEIRAH ISLAND, CLUSTER NO
22, VILI	LA NO 2, DUBAI, UNITED ARAB
EMIRA	TES
Post town	DUBAI
County/Region	UNITED ARAB EMIRATES
Postcode	7 5 2 9 1
Country	UNITED ARAB EMIRATES
DX	
Telephone	

#### ✓ Checklist

We may return forms completed incorrectly or with information missing

### Please make sure you have remembered the following

- The LLP name and number match the information held on the public Register
- ☐ You have checked the LLP information that we hold
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- You have signed the form
- ☐ You have enclosed the correct fee if appropriate

#### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year Further Confirmation Statements made in the same year don't require a fee

Make cheques or postal orders payable to 'Companies House'

#### Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

#### ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

#### For LLPs registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853I of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

### LL CS01- additional information page Confirmation statement

Information about people with significant control (PSC) Part 1 This part must be sent at the Don't complete this part if you've For further information, please same time as your confirmation refer to our guidance at elected to keep information about statement people with significant control on www gov uk/companieshouse the public register instead of in your own register Only use this Part to tell us about the people with significant control (PSC) of the LLP. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP) Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part Use section A1 to tell us about statements in your PSC register relating to the LLP Use B1-B5 for an individual who is a person with significant control Use C1-C4 for a relevant legal entity (RLE) Use D1-D4 for an 'other registrable person' (ORP) Use E1-E3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date You can find more guidance on how to complete this part on our website www gov uk/ companieshouse If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page A1 **LLP statements** If a statement is no longer true, give the date of the change and If the LLP's PSC register contains one of the following statements during the confirmation period, please tick complete the relevant sections in this part If either of the statements below still apply at the confirmation statement date, don't complete the rest of this part Statement Date (if applicable) that this ceased to be true during the period The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP If the statements appear more than once in the LLP's PSC register, use a continuation page

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page.
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

#### Individual's details

	1) Current	2) Previous	Date of change
Title*	MR		1 1
Full forename(s)	ADIL		I I
Surname	HUSEYNOV		1 1
Country/State of residence	UNITED ARAB EMIRATES		1 1
Nationality	AZERBAIJANI		1 1
Month/year of birth	X X <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 6	X X m m y y y y	1 1

#### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section B2** 

	1) Current	2) Previous	Date of change
Building name/ number	CLUSTER NO 22, VILLA NO 2		1 1
Street	JUMEIRAH ISLAND		
Post town	DUBAI		
County/Region	UNITED ARAB EMIRATES		
Postcode	7 5 2 9 1		
Country	UNITED ARAB EMIRATES		
Date that this person (this cannot be befo		Date (if applicable) that this person ceased to be registrable	
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#### B3 Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register (if applicable)
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- · If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
✓ 1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		:
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	□ 2b	
✓ 2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	□ 3	

#### Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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## Nature of control by a firm over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1) Current	2) Previous	Date of Change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	<i>1</i> 1
1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%	☐ 1a ☐ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

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## Nature of control by a trust over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
☐ 1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

B1

#### **Individual PSC particulars**

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register
- Give the date of the change from previous to current information
- If you need to show more than two individuals use a continuation page
- . If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

#### Individual's details

	1) Current	2) Previous	Date of change
Title*	MR		1 "1
Full forename(s)	ADIL		1 1
Surname	HUSEYNOV		1 1
Country/State of residence	UNITED ARAB EMIRATES		1 1
Nationality	AZERBAIJANI		1 1
Month/year of birth	X X <sup>m</sup> 0 <sup>m</sup> 2   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>y</sup> 6	X X m m y y y	1 1

#### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section B2** 

	1) Current	2) Previous	Date of change
Building name/ number	CLUSTER NO 22, VILLA NO 2		1 1
Street	JUMEIRAH ISLAND		
Post town	DUBAI		
County/Region	UNITED ARAB EMIRATES		]
Postcode	7 5 2 9 1		
Country	UNITED ARAB EMIRATES		
Date that this perso (this cannot be bef	on became registrable ore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
d 0 d 6 m0	y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>6</sub>	d d m m y y	у

#### B3 Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) (	2) Provinces	Data of change
Current     (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
✓ 1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	2b	
✓ 2c) 75% or more		
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	3	

#### Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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## Nature of control by a firm over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

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## Nature of control by a trust over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or	control over the activities of a trust and	
1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 /
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

C1 Relevant legal entity (RLE) partic
---------------------------------------

How to fill in this table

Post town Postcode

Country

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

_	RLE details	_	
	1) Current	2) Previous	Date of change
Corporate or firm name	ROYLE DEVELOPMENTS LIMITED	_	1 1
Building name/ number	ROAD TOWN	_	1 1
Street	TORTOLA		

Legal form and governing law

**BRITISH VIRGIN ISLANDS** 

6 1

**UNITED KINGDOM** 

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	LIMITED LIABILITY COMPANY		1 1
Governing law	BVI BUSINESS COMPANIES ACT		1 1
If applicable, where the RLE is registered	BRITISH VIRGIN ISLANDS		1 1
Country/State	UNITED KINGDOM		1 1
Registration number	1033609		1 1
Date that this RLE be (This cannot be befor		Date (If applicable) that this RLE ceased to be	registrable
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C2	RLE nature	of control
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How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from
  previous to current information
- If you need to show more than 1 change, please use a continuation page

Current     (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The RLE holds, or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	I I
2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	/ /
3 The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	3	
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	l i

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### Nature of control by a firm over which the RLE has significant control

#### The RLE

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

under its governing law, and		
1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	į
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

#### **C**4

## Nature of control by a trust over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1
		· <u> </u>

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#### Other registrable person (ORP) particulars

#### How to fill in this table

- Enter the particulars relating to this ORP currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an ORP became (or ceased to be) registrable, use a continuation page

#### **ORP** details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

	1) Current	2) Previous	Date of change
Name of registrable			1 1
person			

#### Principal office address

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			1 1
Post town			
County/Region			
Postcode			
Country			

#### Legal form and governing law

1) Current	2) Previous	Date of change
Legal form		1 1
Governing law		1 1
Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ce be registrable	ased to
d d y y y	d d m	у у

D2 Nature of control

How to fill in this table

- Put a tick against the current nature of control entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from
  previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	3	
Only complete this section if none of the above apply		
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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### Nature of control by a firm over which the ORP has significant control

#### The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of the firm (in their capacity as such )hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	I I
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	l l
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

### D4

#### Nature of control by a trust over which the ORP has significant control

#### The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a trust and		
1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
☐ 1c) 75% or more	1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

E1		(in respect of an individual PSC) that are entered in the PSC or B in relation to this person and those statements still apply at give any more details about this person		
	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an individual Tick each relevant statement	If any of the statements have been updated please give the relevant date		
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on		
	If there is only one PSC in relation to this LLP, only complete	A		
В	The LLP has identified a registrable person in relation to the	This ceased to apply on		
	LLP but all the required particulars of that person have not been confirmed			
	If there is only one PSC in relation to this LLP, only complete	If there is only one PSC in relation to this LLP, only complete B		
c	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on		
		Please complete the relevant details of the individual in		
		sections B1-B5 as appropriate		
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice		
	5.00	The notice was complied with on		
	Full forename(s) Surname			
		Please complete any relevant change details in sections B1-B5		

### 

E2	А

Additional RLE statements

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this RLE and those statements still apply at the confirmation statement date you do not need to give any more details about this RLE

	If any of these statements appear more than once in the PSC register, use a continuation page			
	Only complete this section if the LLP's PSC register contains any statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change		
	Tick each relevant statement C-E			
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on		
	Do not complete statement A for an RLE			
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on		
	Do not complete statement B for an RLE			
C	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on		
		Please complete the relevant details of the RLE in sections C1-C4 as appropriate		
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice		
	Name	The notice was complied with on		
		d d m m y y y		
		Please complete any relevant change details in sections C1-C4		

	Confirmation statement			
E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on    d		

E3	Additional ORP statements  Use this section to show any additional are entered in the PSC register at the corelation to this ORP and those statements still a not need to give any more details about this OR If any of these statements appear more than on	nfirmation date If you've ticked A or B in pply at the confirmation statement date you do P
	Only complete this section if the LLP PSC register contains any of the below statements in respect of a an ORP  Tick each relevant statement	If any of the statements have been updated please give the date of the change
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
	If there is only one ORP in relation to this LLP, only complete	A A
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on
	If there is only one ORP in relation to this LLP, only complete	B
C	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on
		Please complete the relevant details of the ORP in sections D1-D4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
	Name	d
		Please complete any relevant change details in sections D1-D4

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on
		d   d   m   m   y   y   y   y
		The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions. The court order takes effect on
		d   d   m   m   y   y   y   y

In accordance with Section 853I of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

## LL CS01- continuation page Confirmation statement

A1	LLP statements									
	e LLP's PSC register contains the following statements during confirmation period, please tick		_							
Statement			te (if ap at this c			ue durii	ıg th	e p <b>e</b> r	riod	
	The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP	d	d	m	m	У	У	у	y	
	The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP	đ	d	п	m	У	у	у	у	

B1	Individual PSC particular
	Individual's details

	1) Current	2) Previous	Date of change
Title*	MR		1 1
Full forename(s)	ADIL		1 1
Surname	HUSEYNOV		1 1
Country/State of residence	UNITED ARAB EMIRATES		1 1
Nationality	AZERBAIJANI		1 1
Month/year of birth	X X 0 2 1 9 6 6	X X m m y y y y	1 1

#### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section B2

	1) Current	2) Previous	Date of change
Building name/ number	CLUSTER NO 22, VILLA NO 2		1 1
Street	JUMEIRAH ISLAND		
Post town	DUBAI		
County/Region	UNITED ARAB EMIRATES		
Postcode	7 5 2 9 1		
Country	UNITED ARAB EMIRATES		
Oate that this perso (this cannot be bef	on became registrable fore 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
ि हि	[4] [2] [70] [71] [86]	d d   m   m   y   y   y	у
			<del></del>

Individual PSC nature of contro	l	
Current     (as at the confirmation statement date)	2) Previous	Date of change
Share of assets	Share of assets	1 1
1 The individual holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	_
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
☑ 2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	3	
Only complete the section below if	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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## Nature of control by a firm over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

under its governing law, and		
1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	_
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

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## Nature of control by a trust over which the individual has significant control

#### The individual

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

31	RLE details		
	1) Current	2) Previous	Date of change
Corporate or firm name	ROYLE DEVELOPMENTS LIMITED		1 1
Building name/ number	ROAD TOWN		1 1
Street	TORTOLA		
Post town	BRITISH VIRGIN ISLANDS	_	
Postcode	9 6 1		
Country	UNITED KINGDOM		
	details of the register of companies in which it	and the law by which it is governed If applicat is entered (including the country/state) and its	ole, please also give registration number
	Please give details of the legal form of the RLE details of the register of companies in which it that register	and the law by which it is governed If applications is entered (including the country/state) and its	ole, please also give registration number
	details of the register of companies in which it	and the law by which it is governed. If applications is entered (including the country/state) and its  2) Previous	ole, please also give registration number  Date of change
orporate body	details of the register of companies in which it that register  1) Current	is entered (including the country/state) and its	Date of change
corporate body or firm	details of the register of companies in which it that register  1) Current	is entered (including the country/state) and its	Date of change
corporate body or firm Governing law f applicable, where the RLE is	details of the register of companies in which it that register  1) Current  LIMITED LIABILITY COMPANY	is entered (including the country/state) and its	Date of change
corporate body or firm  Governing law  If applicable, where the RLE is registered	details of the register of companies in which it that register  1) Current  LIMITED LIABILITY COMPANY  BVI BUSINESS COMPANIES ACT	is entered (including the country/state) and its	Date of change
Legal form of the corporate body or firm  Governing law  If applicable, where the RLE is registered  Country/State  Registration number	details of the register of companies in which it that register  1) Current  LIMITED LIABILITY COMPANY  BVI BUSINESS COMPANIES ACT  BRITISH VIRGIN ISLANDS	is entered (including the country/state) and its	Date of change
corporate body or firm Governing law  f applicable, where the RLE is registered Country/State	details of the register of companies in which it that register  1) Current LIMITED LIABILITY COMPANY  BVI BUSINESS COMPANIES ACT  BRITISH VIRGIN ISLANDS  UNITED KINGDOM  1033609	is entered (including the country/state) and its	Date of change

C2 RLE nature of control		·
1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets	Share of assets	1 1
1 The RLE holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)	:	
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
✓ 2c) 75% or more	2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
3 The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	□ 3	
Only complete this section if none of	of the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1
	-	

#### **C3**

## Nature of control by a firm over which the RLE has significant control

#### The RLE

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

under its governing law, and		
1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	1a	
1b) more than 50% but less than 75%	□ 1b	
☐ 1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 /

#### **C**4

## Nature of control by a trust over which the RLE has significant control

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and

men		
1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1
		•

Name of registrable person  Principal office address  1) Current 2) Previous Date of change of the second of the s	Principal office address  1) Current 2) Previous Date of change of the street of the s	Principal office address  1) Current 2) Previous Date of chan Building name/ number Street Post town County/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of chan 2 / /  / /  / /  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Name of registrable person  Principal office address  1) Current 2) Previous Date of change	Principal office address  1) Current 2) Previous Date of char Building name/ number Street Post town County/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of char  / // // // //  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Principal office address  1) Current 2) Previous Date of change   / / / / / / / / / / / / / / / / / /	D1	Other registrable person (ORP)	particulars	
Principal office address  1) Current 2) Previous Date of change of the property of the propert	Principal office address  1) Current 2) Previous Date of change of the property of the propert	Principal office address  1) Current 2) Previous Date of chan Building name/ number Street 7	Principal office address  1) Current 2) Previous Date of chang Building name/ number  Street  Post town County/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of chang Country  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Principal office address  1) Current 2) Previous Date of char Building name/ number Street  Post town County/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of char Country  Date of char  (	Principal office address  1) Current 2) Previous Date of chang Building name/ number  Street  Post town County/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of chang Country  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Name of registrable	1) Current	2) Previous	Date of change
1) Current 2) Previous Date of change of the property of the p	1) Current 2) Previous Date of change of the property of the p	1) Current 2) Previous Date of chan Building name/ number Street Post town County/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of chan 3) Previous Date of chan 4) Previous Date of cha	1) Current 2) Previous Date of change of chang	1) Current  2) Previous  Date of char Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of char  Country  Date (if applicable) that this ORP ceased to be registrable	1) Current 2) Previous Date of change of chang				
Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of change  Legal form  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of change  Legal form  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of chan  Legal form  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of change  Legal form  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of char  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of change  Legal form  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable		Principal office address		<u> </u>
Date that this ORP became registrable (This cannot be before 06/04/2016)    County   County   Country   Co	Date that this ORP became registrable (This cannot be before 06/04/2016)    County   County   Country   Co	Applications of the property o	Date that this ORP became registrable (This cannot be before 06/04/2016)    County   County   Country   Co	Date that this ORP became registrable (This cannot be before 06/04/2016)    County   County   Country   Co	Date that this ORP became registrable (This cannot be before 06/04/2016)    County   County   Country   Co		1) Current	2) Previous	Date of change
Post town Country/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of change in the second of	Post town Country/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of change in the second of	Post town Country/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of chance of chance of the country of th	Post town Country/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of change of ch	Post town  Country/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of char  Governing law  1 / /  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Post town Country/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of change of ch				1 1
Country   Countr	Country   Countr	Country/Region Postcode Country  Legal form and governing law  1) Current 2) Previous Date of change of the country of the cou	Country   Countr	Country/Region  Postcode  Country  Legal form and governing law  1) Current  2) Previous  Date of characteristics of the country of the count	Country   Countr	Street			1 1
Legal form and governing law  1) Current 2) Previous Date of change egal form  Governing law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form and governing law  1) Current 2) Previous Date of change egal form  Governing law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form and governing law  1) Current 2) Previous Date of change governing law  Coverning law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form and governing law  1) Current 2) Previous Date of change egal form  Governing law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form and governing law  1) Current 2) Previous Date of char egal form  Coverning law  Date (if applicable) that this ORP ceased to be registrable This cannot be before 06/04/2016)	Legal form and governing law  1) Current 2) Previous Date of change egal form  Governing law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Post town			
Legal form and governing law  1) Current 2) Previous Date of change of chang	Legal form and governing law  1) Current 2) Previous Date of change of chang	Legal form and governing law  1) Current 2) Previous Date of change of change of the control of	Legal form and governing law  1) Current 2) Previous Date of change of chang	Legal form and governing law  1) Current 2) Previous Date of char Legal form  Coverning law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form and governing law  1) Current 2) Previous Date of change of chang	County/Region			
Legal form and governing law  1) Current 2) Previous Date of change of chang	Legal form and governing law  1) Current 2) Previous Date of change of chang	Legal form and governing law  1) Current 2) Previous Date of change of chang	Legal form and governing law  1) Current 2) Previous Date of change of chang	Legal form and governing law  1) Current 2) Previous Date of characteristics  Coverning law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form and governing law  1) Current 2) Previous Date of change of chang	Postcode			
1) Current 2) Previous Date of change egal form  Governing law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	1) Current 2) Previous Date of change egal form  Governing law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	1) Current 2) Previous Date of change egal form  Coverning law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	1) Current 2) Previous Date of change egal form  Coverning law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	1) Current  2) Previous  Date of charge and a segal form  Governing law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	1) Current 2) Previous Date of change egal form  Coverning law  Date that this ORP became registrable This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Country			
Legal form // Governing law // /  Date that this ORP became registrable (This cannot be before 06/04/2016) Date (if applicable) that this ORP ceased to be registrable	Legal form // Governing law // /  Date that this ORP became registrable (This cannot be before 06/04/2016) Date (if applicable) that this ORP ceased to be registrable	Legal form  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form // / Governing law // /  Date that this ORP became registrable (This cannot be before 06/04/2016) Date (if applicable) that this ORP ceased to be registrable	Legal form  Governing law  Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Legal form // / Governing law // /  Date that this ORP became registrable (This cannot be before 06/04/2016) Date (if applicable) that this ORP ceased to be registrable		Legal form and governing law		
Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Oate that this ORP became registrable (If applicable) that this ORP ceased to be registrable before 06/04/2016)	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Date that this ORP became registrable Date (if applicable) that this ORP ceased to be registrable  This cannot be before 06/04/2016)	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable				Daka af ahamai
Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable	Date that this ORP became registrable (This cannot be before 06/04/2016)  Date (if applicable) that this ORP ceased to be registrable		1) Current	2) Previous	
This cannot be before 06/04/2016) be registrable		1) Current	2) Previous	1 1					
d d m m y y y y	d d m m y y y y	d d m m y y y y	d d m m y y y y	d d m m y y y y	d d m m y y y y		1) Current	2) Previous	1 1
						Governing law  Date that this ORP b	ecame registrable	Date (if applicable) that this ORP ceased to	1 1
						Governing law  Date that this ORP b  (This cannot be befo	ecame registrable re 06/04/2016)	Date (If applicable) that this ORP ceased to be registrable	1 1
						Governing law  Date that this ORP b  (This cannot be befo	ecame registrable re 06/04/2016)	Date (If applicable) that this ORP ceased to be registrable	1 1
						Governing law  Date that this ORP b (This cannot be befo	ecame registrable re 06/04/2016)	Date (If applicable) that this ORP ceased to be registrable	1 1
						Governing law  Date that this ORP b  (This cannot be befo	ecame registrable re 06/04/2016)	Date (If applicable) that this ORP ceased to be registrable	1 1
						Governing law  Date that this ORP b (This cannot be befo	ecame registrable re 06/04/2016)	Date (If applicable) that this ORP ceased to be registrable	1 1
						overning law Pate that this ORP b This cannot be befo	ecame registrable re 06/04/2016)	Date (If applicable) that this ORP ceased to be registrable	1 1

D2 Nature of control	3 l
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Nature of control   Share of assets   Share of			
Share of assets  1 The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)  1 a) more than 25% but not more than 50%  1 b) more than 50% but less than 75%  1 c) 75% or more  Ownership of voting rights  2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)  2 a) more than 25% but not more than 50%  2 b) more than 25% but not more than 50%  2 b) more than 25% but not more than 50%  2 c) 75% or more  Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly, the night to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  1 The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP		2) Previous	Date of change
Share of assets  1 The ORP holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)  1 a) more than 25% but not more than 50%  1 b) more than 50% but less than 75%  1 to 75% or more  Ownership of voting rights  2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)  2 a) more than 25% but not more than 50%  2 b) more than 50% but less than 75%  2 to 20 more than 50% but less than 75%  2 to 75% or more  Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	Nature of control	Nature of control	
Inght to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)    1a) more than 25% but not more than 50%	Share of assets	Share of assets	1 1
□ 1b) more than 50% but less than 75%       □ 1b         □ 1c) 75% or more       □ 1c         Ownership of voting rights       Ownership of voting rights         2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)       □ 2a         □ 2a) more than 25% but not more than 50%       □ 2b         □ 2b) more than 50% but less than 75%       □ 2b         □ 2c) 75% or more       □ 2c         Ownership of right to appoint/ remove LLP management       Ownership of right to appoint/ remove LLP management       / / remove LLP management         □ 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP       □ 3         Only complete this section if none of the above apply         1) Current       2) Previous       Date of change         □ The ORP has the right to exercise, significant influence or control over the LLP       □ return to exercise, or actually exercises, significant	right to share in the following percentage of any surplus assets of		
Ownership of voting rights  2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)  2 a) more than 25% but not more than 50%  2 b) more than 50% but less than 75%  2 c) 75% or more  Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  / / /  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	a) more than 25% but not more than 50%	□ 1a	
Ownership of voting rights  2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)  2 a) more than 25% but not more than 50%  2 b) more than 50% but less than 75%  2 c) 75% or more  Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1b) more than 50% but less than 75%	☐ 1b	
Ownership of voting rights  2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)  2 a) more than 25% but not more than 50%  2 b) more than 50% but less than 75%  2 c) 75% or more  Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1c) 75% or more	□ 1c	
the LLP voting rights in the LLP (tick only one)  2a) more than 25% but not more than 50%  2b) more than 50% but less than 75%  2c) 75% or more  Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP  The ORP has the right to exercise, or actually exercises, or actually exercises, or actually exercises, significant influence or control over the LLP	Ownership of voting rights	Ownership of voting rights	1 1
□ 2b) more than 50% but less than 75%       □ 2b         □ 2c) 75% or more       □ 2c         Ownership of right to appoint/ remove LLP management       Ownership of right to appoint/ remove LLP management       / / remove LLP management         □ 3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP       □ 3         Only complete this section if none of the above apply       □ 2b         1) Current       □ 2c         □ 3       □ 3         □ 3       □ 3         □ 3       □ 3         □ 5       □ 7         □ 6       □ 7         □ 7       □ 7         □ 7       □ 7         □ 7       □ 7         □ 7       □ 7         □ 7       □ 7         □ 8       □ 7         □ 8       □ 7         □ 9       □ 10         □ 10       □ 10         □ 11       □ 12         □ 13       □ 12         □ 14       □ 12         □ 15       □ 12         □ 15       □ 12         □ 15       □ 12         □ 15       □ 12         □ 16       □ 12			
Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	2a) more than 25% but not more than 50%	2a	
Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	2b) more than 50% but less than 75%	2b	
Ownership of right to appoint/ remove LLP management  3 The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	2c) 75% or more	□ 2c	
appoint or remove a majority of the members who are entitled to take part in the management of the LLP  Only complete this section if none of the above apply  1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP  The ORP has the right to exercise, or actually exercises, significant			1 1
1) Current  2) Previous  Date of change  The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP  The ORP has the right to exercise, or actually exercises, significant	appoint or remove a majority of the members who are	3	
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP  The ORP has the right to exercise, or actually exercises, significant	Only complete this section if none of	of the above apply	
significant influence or control over the LLP  Ine ORP has the right to exercise, or actually exercises, significant	1) Current	2) Previous	Date of change
Influence or control over the LLP			1 1

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#### Nature of control by a firm over which the ORP has significant control

#### The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

ander to governing law, and		
1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	;
1b) more than 50% but less than 75%	□ 1Ь	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1

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#### Nature of control by a trust over which the ORP has significant control

The ORP

has the right to exercise or actually exercises significant influence or control over the activities of a trust and				
1) Current	2) Previous	Date of change		
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	Share of assets	1 1		
a) more than 25% but not more than 50%	□ 1a			
1b) more than 50% but less than 75%	☐ 1b			
1c) 75% or more	☐ 1c			
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1		
2a) more than 25% but not more than 50%	☐ 2a			
2b) more than 50% but less than 75%	2b			
2c) 75% or more	2c			
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management  3	1 1		
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	Significant influence or control  4	1 1		

B1	Individual PSC particulars	. <del> </del>	current na	ovide the individual's ime This will allow us to s continuation page
	Use this page if you need to show more than of particulars of an individual PSC	one change to any of the		. 3
Individual's Name <sup>0</sup>			_	
:	Previous			Date of change
Title*				1 1
Full forename(s)				1 1
Surname				1 1
Country/State of residence				1 1
Nationality				1 1
Month/year of birth	X X m m y y y y	-		1 1
	Individual's service address			
	Previous	_		Date of change
Building name/	rievious			Date of change
number				
Street				
Post town			·	
County/Region				
Postcode				
Country				
Previous date that thi (this cannot be befor	s person became registrable e 06/04/2016)	Previous date (if applicable) the be registrable	at this person o	ceased to
d d m	у у у	d d m m	у у	У

ndıvıdual's Name <sup>©</sup> Previous			
Previous			
			Date of change
Share of assets			1 1
	or is treated as holding, directly or indirectly, the right to share in the following pe of the LLP on a winding up (tick only one)	rcentage	
a) more than 2	25% but not more than 50%		
1b) more than !	50% but less than 75%		
1c) 75% or mor	e		
Ownership of votin	g rights		1 1
2 The individual holds one)	, directly or indirectly, the following percentage of the LLP voting rights in the LLP (	tick only	
2a) more than 2	25% but not more than 50%		
2b) more than !	50% but less than 75%		
2c) 75% or moi	e		
Ownership of right remove LLP manage			1 1
	holds, directly or indirectly, the right to appoint or remove a majority of the membrake part in the management of the LLP	ers who	
	Only complete the section below if none of the above apply		
Previous			Date of change
The individual h	as the right to exercise, or actually exercises, significant influence or control over the	e LLP	1 1

#### В4

#### Nature of control by a firm over which the individual has significant control

Use this page if you need to show more than one change to the nature of control of an individual PSC

Please provide the individual's current name This will allow us to match this continuation page

Individual's Name <sup>0</sup>

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	<i>I I</i>
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	l l
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

В5

#### Nature of control by a trust over which the individual has significant control

Please provide the individual's current name This will allow us to match this continuation page

Use this page if you need to show more than one change to the nature of control of an individual  $\ensuremath{\mathsf{PSC}}$ 

Individual's Name <sup>0</sup>

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	1 1
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

C1	Relevant legal entity (RLE) particulars  Use this page if you need to show more than one change to any of the particulars of an RLE	name Thi	ovide the RLE current is will allow us to mate inuation page
RLE Name •		_	
	Previous		Date of change
Corporate or firm name			1 1
Building name/ number			1 1
Street			
Post town			
Postcode			
Country			
•	Legal form and governing law Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register		
Legal form of the	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a		
	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register		on number in that  Date of change
Legal form of the corporate body	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register		on number in that  Date of change
Legal form of the corporate body or firm	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register		Date of change
Legal form of the corporate body or firm  Governing law  If applicable, where	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register		Date of change
Legal form of the corporate body or firm  Governing law  If applicable, where the RLE is registered	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register		Date of change
Legal form of the corporate body or firm  Governing law  If applicable, where the RLE is registered  Country/State  Registration number	Please give details of the legal form of the RLE and the law by which it is gover details of the register of companies in which it is entered (including the state) a register  Previous  SRLE became registrable  Previous date (if applicable) tiles.	and its registrati	Date of change

C2	RLE nature of control  Use this page if you need to show more than one change to the nature of control of an RLE	name Th	ovide the RLE current is will allow us to match nuation page
LE Name <sup>©</sup>		-	
Previous		ı	Date of change
Nature of control			
Share of assets			1 1
	is treated as holding, directly or indirectly, the right to share in the following percent ne LLP on a winding up (tick only one)	tage of any	
a) more tha	n 25% but not more than 50%		
1b) more tha	n 50% but less than 75%		
1c) 75% or r	поте		
Ownership of vo	ting rights	·	1 1
2 The RLE holds, di	rectly or indirectly, the following percentage of the LLP voting rights in the LLP (tick o	only one)	
2a) more tha	in 25% but not more than 50%		
2b) more tha	n 50% but less than 75%		
2c) 75% or r	nore		
Ownership of rig	ht to appoint/ remove LLP management		1 1
	ls, directly or indirectly, the right to appoint or remove a majority of the members whiske part in the management of the LLP	o are	:
	Only complete this section if none of the above apply		
			Date of change
Previous			3

Use this page if you need to show more than one change to the nature of control of an RLE	

**Previous** Date of change The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and 1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one) a) more than 25% but not more than 50% 1b) more than 50% but less than 75% 1c) 75% or more 2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one) 2a) more than 25% but not more than 50% 2b) more than 50% but less than 75% 2c) 75% or more 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP

<b>C4</b>	Nature of control by a trust over which the RLE has significant control	Please provide the RLE current name This will allow us to mate this continuation page
	Use this page if you need to show more than one change to the nature of control for an RLE	

RLE Name

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	/ /
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	/ /
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

Name of registrable person  Principal office address  Previous  Date of characteristics  Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Date of characteristics  / Country  Legal form and governing law  Previous  Date of characteristics  / Country  Date of characteristics  Date	D1	Other registrable person (ORF	) particulars		
Previous  Principal office address  Previous  Previous  Date of characteristics  Previous  Previous  Date of characteristics  Previous  Country  Legal form and governing law  Previous  Date of characteristics  / Country  Legal form  / Country  Date of characteristics  Previous  Date of characteristics  / Country  Date of characteristics  / Country  Legal form and governing law  / Country  Date of characteristics  Date of charac		Use this page if you need to show more that	an one change to any of the	name Thi	s will allow us to match
Name of registrable person  Principal office address  Previous  Date of characteristics  Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Date of characteristics  / Country  Legal form and governing law  Previous  Date of characteristics  / Country  Date of characteristics  Date	ORP Name •			_	
Name of registrable person  Principal office address  Previous  Date of characteristics  Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Date of characteristics  / Country  Legal form and governing law  Previous  Date of characteristics  / Country  Date of characteristics  Date of characteristics  / Country  Date of characteristics  Date of characteri		Previous			Date of change
Previous Date of characteristics and governing law  Previous Date of c					Ĭ
Building name/ number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Date of characteristics  ( )  ( )  ( )  ( )  ( )  ( )  ( )  (		Principal office address			
number  Street  Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Date of characteristics  Governing law  /   /   /   /   /   /   /   /   /   /		Previous			Date of change
Post town  County/Region  Postcode  Country  Legal form and governing law  Previous  Date of characteristics  A governing law  / Governing law					1 1
County/Region  Postcode  Country  Legal form and governing law  Previous  Date of characteristics are a second or control of the second or control	Street				1 1
Postcode  Country  Legal form and governing law  Previous  Date of characteristics  Legal form  Governing law  /	Post town				
Country  Legal form and governing law  Previous  Date of characteristics  Legal form  Governing law  /	County/Region				
Legal form and governing law  Previous  Date of characteristics  Legal form  Governing law  I description	Postcode				
Previous Date of charge / Legal form / / Governing law /	Country				
Legal form / / Governing law /					
Governing law	Local form	Previous			
	Governing law				' '
Previous date that this ORP became registrable (This cannot be before 06/04/2016)  Previous date (if applicable) that this ORP ceased to be registrable	Previous date that the (This cannot be before	s ORP became registrable e 06/04/2016)		hat this ORP ce	ased to
d d m m y y y y	d d m	т у у у	[d	у у	у

D2	Nature of control		ovide the ORP current				
	Use this page if you need to show more than one change to the nature of control for an ORP						
RP Nar	ne •						
Previou	ıs		Date of change				
Nature	of control						
Share o	of assets		1 1				
	RP holds or is treated as holding, directly or indirectly, the right to share in the following percenta assets of the LLP on a winding up (tick only one)	ge of any					
□ 1a	a) more than 25% but not more than 50%						
□ 11	b) more than 50% but less than 75%						
□ 10	c) 75% or more						
Owner	ship of voting rights		1 1				
2 The O	RP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick or	ıly one)					
□ 2a	a) more than 25% but not more than 50%						
<u> </u>	2b) more than 50% but less than 75%						
□ 20	c) 75% or more						
Owners	ship of right to appoint/ remove LLP management		1 1				
	The ORP holds, directly or indirectly, the right to appoint or remove a majority of the members what titled to take part in the management of the LLP	o are					
	Only complete this section if none of the above apply						
	IS .		Date of change				
Previou			i				

D3	Nature of control by a firm over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name •		

Previous	Date of change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and	
1 the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	1 1
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	1 1
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

D4	Nature of control by a trust over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control for an ORP	
ORP Name O		<del>-</del>

Previous	Data of change
	Date of change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
1 the trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the rig to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	ght / /
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
1c) 75% or more	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one)	e / /
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP	1 1

E1	Additional Individual PSC statement Use this section to show any additional statements register at the confirmation date	its (in respect of an individual PSC) that are entered in the PSC
	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an individual  Tick each relevant statement	If any of the statements have been updated please give the relevant date
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
В	If there is only one PSC in relation to this LLP, only complete  The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on y y y y
C	If there is only one PSC in relation to this LLP, only complete  The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on    d
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006  Full forename(s)  Surname	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice  The notice was complied with on  The notice was complied with on

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006			he LLP				the re	strict	ions i	notic	e by givi	ng a
		0	_	d	ſ	m	m	5	, <u> </u>	, y	,	у	
			S:	chedule relevai	e 118 1 nt int	to t ere	he Corr	ipanie e LLP	s Act cease	2006 to b	6 dire e sub	ph 8 of ecting the bject to	at
		l a	d	_	m	ſ	m .	У	у	у	у у	_	
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#### **Additional RLE statements**

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date

	Only complete this section if the LLP's PSC register contains any statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement C-E	
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on
	Do not complete statement A for an RLE	
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on
	Do not complete statement B for an RLE	
		A company and a company 700D of the Commany Art
C	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d   m   y   y   y
		Please complete the relevant details of the RLE in sections C1-C4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		d d m m y y y
	Name	
		Please complete any relevant change details in sections C1-C4

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on    d

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#### **Additional ORP statements**

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date  $\frac{1}{2}$ 

	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an ORP	If any of the statements have been updated please give the date of the change	
	Tick each relevant statement		
A	The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on	
	If there is only one ORP in relation to this LLP, only complet	e A	
В	The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on	
	If there is only one ORP in relation to this LLP, only complete B		
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		[d	
		Please complete the relevant details of the PSC in sections D1-D4 as appropriate	
D	The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice	
		The notice was complied with on	
		d d m m y y y y	
	Name		
		Please complete any relevant change details in sections D1-D4	

Communion statement	
The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on    d