



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X2ILD01S

Received for filing in Electronic Format on the: 09/10/2013

LLP name in full: AMBER CAPITAL UK LLP

LLP Number: OC322586

Date of this return: 22/09/2013

Company Type: Limited Liability Partnership

Situation of Registered Office: KENT HOUSE 14-17 MARKET PLACE
LONDON
ENGLAND
W1W 8AJ

LLP Member *I*
Type: **Person**
Full forename(s): MR GILLES

Surname: FRETIGNE

Former names:

Service Address: 119 BARKSTON GARDENS
 LONDON
 SW5 0ES

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1968

LLP Member **2**
Type: **Person**
Full forename(s): **MR JOSEPH MARIE**

Surname: **OUGHOURLIAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/02/1972**

LLP Member **3**

Type: **Corporate**

Name: **AMBER CAPITAL UK HOLDINGS LIMITED**

*Registered or
principal address:* **SIXTH FLOOR KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND/WALES**

Registration Number: **5938588**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.