



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/12/2015

X4NFBF2W

LLP name in full: MOUNT STREET INVESTMENTS - SOF6 LLP

LLP Number: OC350955

Date of this return: 30/11/2015

Company Type: Limited Liability Partnership

Situation of Registered Office: CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
W1K 3NB

LLP Member *I*
Type: **Person**
Full forename(s): MS PAULA MARY

Surname: **HARDGRAVE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1965**

LLP Member **2**
Type: **Person**
Full forename(s): **MRS GABRIELLE ANNE VITA**

Surname: **JOSEPH**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980**

LLP Member **3**
Type: **Person**
Full forename(s): **MR MARC**

Surname: **LUTGEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1981**

LLP Member **4**
Type: **Person**
Full forename(s): **DIEGO ALONSO**

Surname: **MARIN**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1975**

LLP Member **5**
Type: **Person**
Full forename(s): **MR CHARLES DUMARESQ**

Surname: **NICHOLSON**

Former names:

Service Address: **20 BROOK GREEN**
 LONDON
 W6 7BL

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952**

LLP Member **6**
Type: **Person**
Full forename(s): **FRASER VAN**

Surname: **RENSBURG**

Former names:

Service Address: **91 BISHOPS ROAD**
 LONDON
 UNITED KINGDOM
 SW6 7AX

Appointment is for a Member

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

Date of Birth: ****/12/1975**

LLP Member **7**
Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SUTHERLAND**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1971**

LLP Member 8
Type: **Person**
Full forename(s): REBECCA

Surname: WU

Former names:

Service Address: CONNAUGHT HOUSE 1-3 MOUNT STREET
 LONDON
 UNITED KINGDOM
 W1K 3NB

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: **/03/1981

LLP Member **9**

Type: **Corporate**

Name: **MVALUE DM LIMITED**

*Registered or
principal address:* **15 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
ENGLAND
W6 7NJ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07382719**

Appointment is for a Designated Member

LLP Member *10*

Type: **Corporate**

Name: **SG1 LIMITED**

*Registered or
principal address:* **CASE POSTALE 3755 9-11 RUE DU PRINCE
4EME ETAGE
1211 GENEVA 3
SWITZERLAND**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location:

Registration Number:

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.