



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **Dean Street Productions No.5 LLP**

Company Number: **OC356734**



Received for filing in Electronic Format on the: **14/06/2017**

X68JRNRC

LLP name in full: **Dean Street Productions No.5 LLP**

LLP Number: **OC356734**

Confirmation **08/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FUTURE FILMS (MANAGEMENT SERVICES) LIMITED**

Registered or Principal Office Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04555288**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

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

Name: **FUTURE FILMS (PARTNERSHIP SERVICES) LIMITED**

Registered or Principal Office Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04555289**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Changes to PSC details

Details Prior to Change

Name: **FUTURE FILMS (MANAGEMENT SERVICES) LIMITED**

New Details

Date of Change: **22/02/2017**

New Name: **FUTURE FILMS (MANAGEMENT SERVICES) LIMITED**

New Registered or
Principal Office Address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **04555288**

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Details Prior to Change

Name: **FUTURE FILMS (PARTNERSHIP SERVICES) LIMITED**

New Details

Date of Change: **22/02/2017**

New Name: **FUTURE FILMS (PARTNERSHIP SERVICES) LIMITED**

New Registered or
Principal Office Address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **04555289**

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.