

# LL CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page

✓ **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

✗ **What this form is NOT for**  
You cannot use this form to  
report changes to the LLP's  
registered office address or  
alternative inspection  
(SAIL) information

THURSDAY



LD2 \*L5JZ9YG2\* #29  
17/11/2016  
COMPANIES HOUSE

### Before you start

You can check your LLP details for free on our online service  
[www.beta.companieshouse.gov.uk](http://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 5 8 6 4 2

LLP name in full HUGH JAMES LLP

### → Filling in this form

Please complete in typescript or in  
bold black capitals

## 2 Confirmation date

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

Confirmation date 13/10/2016

### ⓘ Check when your confirmation statement is due

To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date

## 3 Confirmation statement

I confirm that all information required to be delivered by the LLP 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

Signature

Signature

X

*Alan Jones*

X

This form may be signed by  
Designated member, Judicial Factor

# LL CS01

## Confirmation statement

### 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 **HUGH JAMES (RM)**

Company name

Address

Post town

County/Region

Postcode

Country

DX **33000 CARDIFF**

Telephone **20391038**

### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## LL CS01- additional information page

### Confirmation statement

#### Part 1

### Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### A1

#### LLP statements

If the LLP's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of this part

If a statement is no longer true, give the date of the change and complete the relevant sections in 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

d d m m y y y 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

d d m m y y y y

If the statements appear more than once in the LLP's PSC register, use a continuation page

# LL CS01- additional information page

Confirmation statement

**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 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*                     |                       |                 | / /            |
| Full forename(s)           | ALUN RHYS             |                 | / /            |
| Surname                    | JONES                 |                 | / /            |
| Country/State of residence | WALES                 |                 | / /            |
| Nationality                | BRITISH               |                 | / /            |
| Month/year of birth        | X X m0 m3 y1 y9 y7 y0 | X X m m y y y y | / /            |

### 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 | The LLPs registered office |             | / /            |
| Street               |                            |             |                |
| Post town            |                            |             |                |
| County/Region        |                            |             |                |
| Postcode             |                            |             |                |
| Country              |                            |             |                |

|  |  |
|--|--|
| Date that this person became registrable<br>(this cannot be before 06/04/2016) | Date (if applicable) that this person ceased to be registrable |
| 0 6 0 4 2 0 1 6  | d d m m y y y y  |

# LL CS01- additional information page

## Confirmation statement

**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<br>(as at the confirmation statement date)   | 2) Previous   | Date of change |
|---|---|----------------|
| <b>Nature of control</b><br><br><b>Share of assets</b><br><br>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)<br><br><input checked="" type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more | <b>Nature of control</b><br><br><b>Share of assets</b><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c | / /            |
| <b>Ownership of voting rights</b><br><br>2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)<br><br><input checked="" type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more  | <b>Ownership of voting rights</b><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c                      | / /            |
| <b>Ownership of right to appoint/<br/>remove LLP management</b><br><br><input type="checkbox"/> 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   | <b>Ownership of right to appoint/<br/>remove LLP management</b><br><br><input type="checkbox"/> 3   | / /            |

Only complete the section below if none of the above apply

| 1) Current  | 2) Previous   | Date of change |
|---|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | / /            |

LL CS01- additional information page  
Confirmation statement

**B4**

**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 |
|---|---|----------------|
| <p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p> | <p><b>Share of assets</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>            | <p>/ /</p>     |
| <p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>  | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Ownership of right to appoint/ remove LLP management</b></p> <p><input type="checkbox"/> 3</p>  | <p>/ /</p>     |
| <p><input type="checkbox"/> 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.</p>   | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

LL CS01- additional information page  
Confirmation statement

**B5**

**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 |
|---|---|----------------|
| <p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p> | <p><b>Share of assets</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>            | <p>/ /</p>     |
| <p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>  | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Ownership of right to appoint/ remove LLP management</b></p> <p><input type="checkbox"/> 3</p>  | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |

# LL CS01- additional information page

## Confirmation statement

**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*                     |                       |                 | / /            |
| Full forename(s)           | MATTHEW               |                 | / /            |
| Surname                    | TOSSELL               |                 | / /            |
| Country/State of residence | WALES                 |                 | / /            |
| Nationality                | BRITISH               |                 | / /            |
| Month/year of birth        | X X m1 m0 y1 y9 y6 y0 | X X m m y y y y | / /            |

#### 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 | The LLPs registered office |             | / /            |
| Street               |                            |             |                |
| Post town            |                            |             |                |
| County/Region        |                            |             |                |
| Postcode             |                            |             |                |
| Country              |                            |             |                |

|  |  |
|--|--|
| Date that this person became registrable<br>(this cannot be before 06/04/2016) | Date (if applicable) that this person ceased to be registrable |
| d0 d6 m0 m4 y2 y0 y1 y6  | d d m m y y y y  |

# LL CS01- additional information page

## Confirmation statement

**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) Current<br>(as at the confirmation statement date)   | 2) Previous  | Date of change |
|---|--|----------------|
| <b>Nature of control</b>  | <b>Nature of control</b>   |                |
| <b>Share of assets</b><br><br>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)<br><br><input checked="" type="checkbox"/> 1a) more than 25% but not more than 50%<br><input type="checkbox"/> 1b) more than 50% but less than 75%<br><input type="checkbox"/> 1c) 75% or more | <b>Share of assets</b><br><br><br><br><input type="checkbox"/> 1a<br><input type="checkbox"/> 1b<br><input type="checkbox"/> 1c            | / /            |
| <b>Ownership of voting rights</b><br><br>2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)<br><br><input checked="" type="checkbox"/> 2a) more than 25% but not more than 50%<br><input type="checkbox"/> 2b) more than 50% but less than 75%<br><input type="checkbox"/> 2c) 75% or more  | <b>Ownership of voting rights</b><br><br><br><br><input type="checkbox"/> 2a<br><input type="checkbox"/> 2b<br><input type="checkbox"/> 2c | / /            |
| <b>Ownership of right to appoint/<br/>remove LLP management</b><br><br><input type="checkbox"/> 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   | <b>Ownership of right to appoint/<br/>remove LLP management</b><br><br><input type="checkbox"/> 3  | / /            |

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

| 1) Current  | 2) Previous   | Date of change |
|---|---|----------------|
| <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | <input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the LLP | / /            |

LL CS01- additional information page  
Confirmation statement

**B4**

**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 |
|---|---|----------------|
| <p>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)</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p> | <p><b>Share of assets</b></p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</p>            | <p>/ /</p>     |
| <p>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)</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>  | <p><b>Ownership of voting rights</b></p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</p> | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Ownership of right to appoint/ remove LLP management</b></p> <p><input type="checkbox"/> 3</p>  | <p>/ /</p>     |
| <p><input type="checkbox"/> 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</p>  | <p><b>Significant influence or control</b></p> <p><input type="checkbox"/> 4</p>  | <p>/ /</p>     |