

LLPSC02_(ef)

Notice of Relevant Legal Entity (RLE) Person with Significant Control (PSC) of a Limited Liability Partnership (LLP)

LLP name in full: JEFER ALLIANCE LLP

LLP Number: OC365837

Received for filing in Electronic Format on the: 29/01/2018



RLE Details

Date of becoming a

registrable RLE:

06/12/2017

JEFER ALLIANCE GROUP LP Name:

Registered or Principal

Office Address:

OFFICE 8 176 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW3 6BT

Legal Form: LIMITED PARTNERSHIP

Governing Law: **LIMITED PARTNERSHIP ACT 1900**

Register: **UK COMPANIES HOUSE**

Country/state of register: UNITED KINGDOM

Registration Number: LP018972

Nature of control

The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP.

Register entry date

Register entry date 28/12/2017

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.