



Companies House

# LLCS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EXOTIX INVESTMENT PARTNERS LLP**

Company Number: **OC373699**



Received for filing in Electronic Format on the: **06/04/2017**

X63SMA PV

LLP name in full: **EXOTIX INVESTMENT PARTNERS LLP**

LLP Number: **OC373699**

Confirmation **23/03/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **IPGL OVERSEAS LTD**

Registered or Principal Office Address: **CITYPOINT ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9AW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06315700**

### 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 or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

## Notification Details

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

Name: **PBAC LIMITED**

Registered or Principal Office Address: **22-23 OLD BURLINGTON STREET  
LONDON  
ENGLAND  
W1S 2JJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANYS HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06020501**

## Nature of control

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in 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.