

LL CS01

Confirmation statement



Companies House



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A fee may be payable w
Please see 'How to pay' on



A63U9USB

A31 07/04/2017 #436

COMPANIES HOUSE

A629MUEJ

A18 15/03/2017 #406

COMPANIES HOUSE

A60U2H4Q

A06 22/02/2017 #192

COMPANIES HOUSE

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.

Before you start

You can check your LLP details for free on our online service:
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.

1 LLP details

LLP number

LLP name in full

→ 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

① Check when your confirmation statement is due
To check your confirmation statement date:
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

This form may be signed by:
Designated member, Judicial Factor

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 or email 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

LL CS01- additional information page

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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*	Mr		/ /
Full forename(s)	Sergey		/ /
Surname	Chernin		/ /
Country/State of residence	Russia		/ /
Nationality	Russian		/ /
Month/year of birth	<div> <div></div> <div></div> <div>m</div> <div>y</div> <div></div> <div></div> <div></div> <div></div> </div>	<div> <div></div> <div></div> <div>m</div> <div>y</div> <div></div> <div></div> <div></div> <div></div> </div>	/ /

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	372		/ /
Street	Old Street		
Post town	London		
County/Region			
Postcode	<div> <div>E</div> <div>C</div> <div>1</div> <div>V</div> <div></div> <div>9</div> <div>L</div> <div>T</div> </div>	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	England		

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

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

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input checked="" 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.	/ /