

LL CS01 (ZG)

Confirmation statement



Companies House

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
declare changes to the LLP off
registered office address, or
alternative inspection address
(SAIL) information

TUESDAY



D5YADK4P

DSR

17/01/2017

#30

COMPANIES HOUSE

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

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

**Only use this form if restrictions on using or disclosing any of
an individual's particulars in relation to this LLP are in force
under regulations under section 790ZG of the Companies Act
2006 (as applied to LLPs by The Limited Liability Partnerships
(Application of Companies Act 2006) Regulations 2009).**

1

LLP details

LLP number

0 2 3 8 9 9 3 2

LLP name in full

TOMANUK CAPITAL PARTNERS I LLP

→ **Filling in this form**

Please complete in typescript or in
bold black capitals

LL CS01 (ZG)
Confirmation statement

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

^d/₁ ^d/₆ ^m/₁ ^m/₂ ^y/₂ ^y/₀ ^y/₁ ^y/₆

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.

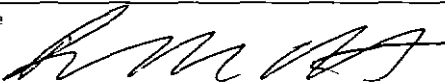
3

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

X 

X

This form may be signed by
Designated member, Judicial Factor

LL CS01 (ZG)

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

RICK MITCHELL

Company name

REVERA ADVISORS LTD

Address

105 WIGMORE STREET

Post town

LONDON

Country/Region

Postcode

W1U 1DY

Country

UNITED KINGDOM

DX

Telephone

020 7495 6335



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 are using a purple coloured form
- ☒ You are not using a photocopy
- ☒ 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

Please note that all information on and sent with this form will appear on the public record, apart from information relating to usual residential addresses and all information relating to an individual PSC who has applied for or been granted an exemption under section 790ZG of the Companies Act 2006 from having their details appear on the public record.

Day of birth will only be shown on the public record if the LLP has elected to keep PSC information on the public register.

Make sure that the form is on purple paper and that you are not submitting a photocopy.



Where to send

Please return this form to the address below

The Registrar of Companies, PO Box 4082
Cardiff, CF14 3WE



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 (ZG)- 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

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-B6 (as applicable) for an individual who is a person with significant control and who is a section 790ZG beneficiary
- Use C1-C5 for an individual who is a person with significant control who is not a section 790ZG beneficiary
- Use D1-D4 for a relevant legal entity (RLE)
- Use E1-E4 for an 'other registrable person' (ORP)
- Use F1-F3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date. Don't use F1 if statement D relates to a 790ZG beneficiary (use F4 & F5 instead)
- 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

B1

Section 790ZG of
Companies Act
2006 as applied to
LLPs by The Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL CS01 (ZG)- additional information page
Confirmation statement

Blank page- do not remove

LL CS01 (ZG)- additional information page
Confirmation statement

Blank page- do not remove

LL CS01 (ZG)- additional information page

Confirmation statement

C1

Individual PSC particulars (whos is not a section 790ZG beneficiary)

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)			/ /
Surname			/ /
Country/State of residence			/ /
Nationality			/ /
Month/year of birth	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div> <div>m</div> <div>y</div> </div> <div> <div>y</div> <div>y</div> </div> </div>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m</div> <div>y</div> </div> <div> <div>y</div> <div>y</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 C2**

1) Current		2) Previous	Date of change
Building name/number			/ /
Street			
Post town			
County/Region			
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country			

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>d</div> <div>d</div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	<div> <div>d</div> <div>d</div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>

LL CS01 (ZG)- additional information page

Confirmation statement

C3

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 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 (ZG)- additional information page

Confirmation statement

C4

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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- additional information page
Confirmation statement

C5

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>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</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>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</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>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

LL CS01 (ZG)- additional information page

Confirmation statement

D1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- 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 an RLE became (or ceased to be) registrable, use a continuation page

RLE details

1) Current		2) Previous	Date of change
Corporate or firm name			/ /
Building name/ number			/ /
Street			
Post town			
Postcode			
Country			

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

1) Current		2) Previous	Date of change
Legal form of the corporate body or firm			/ /
Governing law			/ /
If applicable, where the RLE is registered			/ /
Country/State			/ /
Registration number			/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
d d m m y y y y	d d m m v y y y

LL CS01 (ZG)- additional information page

Confirmation statement

D2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE 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 (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Share of assets 1 The RLE 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 RLE 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 RLE 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 this section if none of the above apply

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

LL CS01 (ZG)- additional information page
Confirmation statement

D3

Nature of control by a firm over which the RLE has significant control

The RLE

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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- additional information page
Confirmation statement

D4

Nature of control by a trust over which the RLE has significant control

The RLE

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>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</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>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</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>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

LL CS01 (ZG)- additional information page

Confirmation statement

E1

Other registrable person (ORP) particulars

How to fill in this table

- Enter the particulars relating to this ORP 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 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 an ORP became (or ceased to be) registrable, use a continuation page

ORP details

An 'other registrable person' is

- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

1) Current	2) Previous	Date of change
Name of registrable person		/ /

Principal office address

1) Current	2) Previous	Date of change
Building name/number		/ /
Street		/ /
Post town		
County/Region		
Postcode		
Country		

Legal form and governing law

1) Current	2) Previous	Date of change
Legal form		/ /
Governing law		/ /

Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y

LL CS01 (ZG)- additional information page

Confirmation statement

E2

Nature of control

How to fill in this table

- Put a tick against the current nature of control 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 (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Share of assets 1 The ORP 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 ORP 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 ORP 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 this section if none of the above apply

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

LL CS01 (ZG)- additional information page

Confirmation statement

E3

Nature of control by a firm over which the ORP has significant control

The ORP

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 the 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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- additional information page

Confirmation statement

E4

Nature of control by a trust over which the ORP has significant control

The ORP

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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- additional information page

Confirmation statement

F1

Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this person and those statements still apply at the confirmation statement date you do not need to give any more details about this person. If any of these statements appear more than once in the PSC register, use a continuation page.

<p>Only complete this section if the LLP's PSC register contains any of the below statements in respect of an individual</p> <p>Tick each relevant statement</p>		<p>If any of the statements have been updated please give the relevant date</p>						
A	<input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div> <div>v</div><div>y</div> </div>						
<p>If there is only one PSC in relation to this LLP, only complete A</p>								
B	<input type="checkbox"/> The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	<p>This ceased to apply on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div> <div>v</div><div>y</div> </div>						
<p>If there is only one PSC in relation to this LLP, only complete B</p>								
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<div> <input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice </div> <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div> <div>v</div><div>y</div> </div> <p>Please complete the relevant details of the individual in sections C1-C5 as appropriate</p>						
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<div> <input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice </div> <p>The notice was complied with on</p> <div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div> <div>v</div><div>y</div> </div> <p>Please complete any relevant change details in sections C1-C5</p>						
<table border="1"> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> <tr> <td colspan="2"></td> </tr> </table>		Full forename(s)		Surname				
Full forename(s)								
Surname								

LL CS01 (ZG)- additional information page

Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <div style="display: flex; justify-content: space-around; margin-top: 10px;"> dd mm yyyy </div> <p style="margin-top: 20px;">The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions. The court order takes effect on</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> dd mm yyyy </div>
---	--	---

LL CS01 (ZG)- additional information page

Confirmation statement

F2

Additional RLE statements

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this RLE and those statements still apply at the confirmation statement date you do not need to give any more details about this RLE.

If any of these statements appear more than once in the PSC register, use a continuation page.

<p>Only complete this section if the LLP's PSC register contains any statements C-E in respect of an RLE</p> <p>Tick each relevant statement C-E</p>		<p>If any of the statements have been updated please give the date of the change</p>
A	<input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	<p>This ceased to apply on</p> <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>
Do not complete statement A for an RLE		
B	<input type="checkbox"/> The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	<p>This ceased to apply on</p> <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>
Do not complete statement B for an RLE		
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice <p>The notice was complied with on</p> <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> <p>Please complete the relevant details of the RLE in sections D1-D4 as appropriate</p>
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006 <div> <div>Name</div> <div></div> </div>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice <p>The notice was complied with on</p> <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> <p>Please complete any relevant change details in sections D1-D4</p>

LL CS01 (ZG)- additional information page
Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions. The court order takes effect on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

LL CS01 (ZG)- additional information page

Confirmation statement

F3

Additional ORP statements

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this ORP and those statements still apply at the confirmation statement date you do not need to give any more details about this ORP.

If any of these statements appear more than once in the PSC register, use a continuation page.

	<p>Only complete this section if the LLP PSC register contains any of the below statements in respect of an ORP</p> <p>Tick each relevant statement</p>	<p>If any of the statements have been updated please give the date of the change</p>
A	<p><input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person</p>	<p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>
<p>If there is only one ORP in relation to this LLP, only complete A</p>		
B	<p><input type="checkbox"/> The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed</p>	<p>This ceased to apply on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>
<p>If there is only one ORP in relation to this LLP, only complete B</p>		
C	<p><input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with</p>	<p><input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete the relevant details of the ORP in sections E1-E4 as appropriate</p>
D	<p><input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006</p> <p>Name <input type="text"/></p>	<p><input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p> <p>Please complete any relevant change details in sections E1-E4</p>

LL CS01 (ZG)- additional information page

Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <div><div><div>d</div><div>d</div></div><div><div>m</div><div>m</div></div><div><div>y</div><div>y</div><div>y</div><div>y</div></div></div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions. The court order takes effect on <div><div><div>d</div><div>d</div></div><div><div>m</div><div>m</div></div><div><div>y</div><div>y</div><div>y</div><div>y</div></div></div>
---	--	---

LL CS01 (ZG)- continuation page
Confirmation statement

Blank page- do not remove

LL CS01 (ZG)- continuation page
Confirmation statement

Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

F4

Additional PSC statement

☐ The registrable person has failed to comply with a notice given by the company under section 790E of the Companies Act 2006

☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice

The notice was complied with on

d	d	m	m	y	y	y	v
---	---	---	---	---	---	---	---

Please complete any relevant change details in sections B2-B6

LL CS01 (ZG)- continuation page
Confirmation statement

Blank page- do not remove

LL CS01 (ZG)- continuation page
Confirmation statement

Blank page- do not remove

LL CS01 (ZG)- continuation page

Confirmation statement

A1

LLP statements

If the LLP's PSC register contains the following statements during the confirmation period, please tick	
Statement	Date (if applicable) that this ceased to be true during the period
<input type="checkbox"/> 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	<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>
<input type="checkbox"/> 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	<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>

LL CS01 (ZG)- continuation page

Confirmation statement

B1

Section 790ZG of
Companies Act
2006 as applied to
LLPs by The Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

Section 790ZG exemption

The individual PSC's details are not shown because restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL CS01 (ZG)- continuation page
Confirmation statement

Blank page- do not remove

LL CS01 (ZG)- continuation page
Confirmation statement

Blank page- do not remove

LL CS01 (ZG)- continuation page
Confirmation statement

C1

Individual PSC particulars (who is not a section 790ZG beneficiary)

Individual's details

1) Current		2) Previous	Date of change
Title*			/ /
Full forename(s)			/ /
Surname			/ /
Country/State of residence			/ /
Nationality			/ /
Month/year of birth	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</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 C2**.

1) Current		2) Previous	Date of change
Building name/number			/ /
Street			
Post town			
County/Region			
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country			

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>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</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>



This page is not shown on the public record



Do not cover this barcode

C2

Individual's date of birth

Please give the individual's full date of birth

	1) Current	2) Previous	Date of change
Full date of birth	<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>	<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>	/ /

Individual's usual residential address

	1) Current	2) Previous	Date of change
Building name/ number			/ /
Street			
Post town			
County/Region			
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country			

Section 790ZF of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

Section 790ZF exemption^o

Only tick the box below if the individual is in the process of applying for, or has been granted, exemption by the Registrar from disclosing his or her usual residential address to credit reference agencies under section 790ZF of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

☐

Different postal address

If the individual is applying for, or has been granted, a section 790ZF exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Where the individual is applying for a section 790ZF exemption with this form, the application and this form must be posted together

^o If the individual is currently in the process of applying for, or have been granted, a section 790ZF exemption, you may wish to check you have not entered the individual's usual residential address in section C1 as this will appear on the public record



LL CS01 (ZG)- continuation page
Confirmation statement

C3

Individual PSC nature of control

1) Current (as at the confirmation statement date)	2) Previous	Date of change
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	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 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 (ZG)- continuation page
Confirmation statement

C4

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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- continuation page
Confirmation statement

C5

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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- continuation page

Confirmation statement

C1

Individual PSC particulars (whos is not a section 790ZG beneficiary)

Use this page if you need to show more than one change to any of the particulars of an individual PSC

● Please provide the individual's current name. This will allow us to match this continuation page

Individual's Name ●

Previous		Date of change
Title*		/ /
Full forename(s)		/ /
Surname		/ /
Country/State of residence		/ /
Nationality		/ /
Month/year of birth	<div>X</div> <div>X</div> <div>m</div> <div>n</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	/ /

Individual's service address

Previous		Date of change
Building name/ number		/ /
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		

Previous date that this person became registrable (this cannot be before 06/04/2016)	Previous date (if applicable) that this person ceased to be registrable
<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>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>

LL CS01 (ZG)- continuation page

Confirmation statement

C3

Individual PSC nature of control

Use this page if you need to show more than one change to the nature of control of an individual PSC

① Please provide the individual's current name. This will allow us to match this continuation page

Individual's Name ①

Previous	Date of change
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	/ /
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 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	/ /

Only complete the section below if none of the above apply

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

LL CS01 (ZG)- continuation page
Confirmation statement

C4

Nature of control by a firm over which the individual has significant control

Use this page if you need to show more than one change to the nature of control of an individual PSC

❶ Please provide the individual's current name. This will allow us to match this continuation page

Individual's Name ❶

Previous	Date of change
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 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) <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	/ /
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) <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	/ /
<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	/ /
<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	/ /

LL CS01 (ZG)- continuation page
Confirmation statement

C5

Nature of control by a trust over which the individual has significant control

Use this page if you need to show more than one change to the nature of control of an individual PSC

1 Please provide the individual's current name. This will allow us to match this continuation page

Individual's Name **1**

Previous	Date of change
The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
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)	/ /
<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	
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)	/ /
<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	
<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	/ /
<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	/ /

LL CS01 (ZG)- continuation page

Confirmation statement

D1

RLE details

1) Current		2) Previous		Date of change
Corporate or firm name				/ /
Building name/ number				/ /
Street				
Post town				
Postcode				
Country				

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

1) Current		2) Previous		Date of change
Legal form of the corporate body or firm				/ /
Governing law				/ /
If applicable, where the RLE is registered				/ /
Country/State				/ /
Registration number				/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
d d m m y y y y	d d m m y y y y

LL CS01 (ZG)- continuation page
Confirmation statement

D2

RLE nature of control

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Share of assets 1 The RLE 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 RLE 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 RLE 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 this section if none of the above apply

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

LL CS01 (ZG)- continuation page
Confirmation statement

D3

Nature of control by a firm over which the RLE has significant control

The RLE

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>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</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>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</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>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

LL CS01 (ZG)- continuation page

Confirmation statement

D4

Nature of control by a trust over which the RLE has significant control

The RLE

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>Share of assets</p> <p><input type="checkbox"/> 1a</p> <p><input type="checkbox"/> 1b</p> <p><input type="checkbox"/> 1c</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>Ownership of voting rights</p> <p><input type="checkbox"/> 2a</p> <p><input type="checkbox"/> 2b</p> <p><input type="checkbox"/> 2c</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>Ownership of right to appoint/ remove LLP management</p> <p><input type="checkbox"/> 3</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	/ /

LL CS01 (ZG)- continuation page

Confirmation statement

D1

Relevant legal entity (RLE) particulars

Use this page if you need to show more than one change to any of the particulars of an RLE

1 Please provide the RLE current name This will allow us to match this continuation page

RLE Name **1**

Previous	Date of change
Corporate or firm name	/ /
Building name/ number	/ /
Street	
Post town	
Postcode	
Country	

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed If applicable, please also give details of the register of companies in which it is entered (including the state) and its registration number in that register

Previous	Date of change
Legal form of the corporate body or firm	/ /
Governing law	/ /
If applicable, where the RLE is registered	/ /
Country/State	/ /
Registration number	/ /

Previous date that this RLE became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this RLE ceased to be registrable
<div> <div>d</div> <div>m</div> <div>y</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> </div> <div> <div>v</div> </div>	<div> <div>d</div> <div>d</div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> </div>

LL CS01 (ZG)- continuation page

Confirmation statement

D2

RLE nature of control

Use this page if you need to show more than one change to the nature of control of an RLE

① Please provide the RLE current name This will allow us to match this continuation page

RLE Name ①

Previous	Date of change
Nature of control	
Share of assets 1 The RLE 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	/ /
Ownership of voting rights 2 The RLE 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 right to appoint/ remove LLP management <input type="checkbox"/> The RLE 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	/ /

Only complete this section if none of the above apply

Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

LL CS01 (ZG)- continuation page
Confirmation statement

D3

Nature of control by a firm over which the RLE has significant control

Use this page if you need to show more than one change to the nature of control of an RLE

① Please provide the RLE current name This will allow us to match this continuation page

RLE Name^①

Previous	Date of change
The RLE 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 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) <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	/ /
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) <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	/ /
<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	/ /
<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	/ /

LL CS01 (ZG)- continuation page

Confirmation statement

D4

Nature of control by a trust over which the RLE has significant control

Use this page if you need to show more than one change to the nature of control for an RLE

❶ Please provide the RLE current name This will allow us to match this continuation page

RLE Name ❶

Previous	Date of change
The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
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)	/ /
<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	
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)	/ /
<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	
<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	/ /
<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	/ /

LL CS01 (ZG)- continuation page
Confirmation statement

E1

Other registrable person (ORP) particulars

	1) Current	2) Previous	Date of change
Name of registrable person			/ /

Principal office address

	1) Current	2) Previous	Date of change
Building name/ number			/ /
Street			/ /
Post town			
County/Region			
Postcode			
Country			

Legal form and governing law

	1) Current	2) Previous	Date of change
Legal form			/ /
Governing law			/ /

Date that this ORP became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y

LL CS01 (ZG)- continuation page
Confirmation statement

E2

Nature of control

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets 1 The ORP 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	Share of assets <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The ORP 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 ORP 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 this section if none of the above apply

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

LL CS01 (ZG)- continuation page
Confirmation statement

E3

Nature of control by a firm over which the ORP has significant control

The ORP

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 of the LLP on a winding up (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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- continuation page
Confirmation statement

E4

Nature of control by a trust over which the ORP has significant control

The ORP

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>Share of assets</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>Ownership of voting rights</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>Ownership of right to appoint/ remove LLP management</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>Significant influence or control</p> <p><input type="checkbox"/> 4</p>	<p>/ /</p>

LL CS01 (ZG)- continuation page

Confirmation statement

E1

Other registrable person (ORP) particulars

ORP details

Use this page if you need to show more than one change to any of the particulars of an ORP

❶ Please provide the ORP current name. This will allow us to match this continuation page

ORP Name ❶

Previous		Date of change
Name of registrable person		/ /

Principal office address

Previous		Date of change
Building name/number		/ /
Street		/ /
Post town		
County/Region		
Postcode		
Country		

Legal form and governing law

Previous		Date of change
Legal form		/ /
Governing law		/ /

Previous date that this ORP became registrable (This cannot be before 06/04/2016)	Previous date (if applicable) that this ORP ceased to be registrable
d d m m y y y y	d d m m y y y y

LL CS01 (ZG)- continuation page
Confirmation statement

E2

Nature of control

Use this page if you need to show more than one change to the nature of control for an ORP

① Please provide the ORP current name This will allow us to match this continuation page

ORP Name ①

Previous	Date of change
Nature of control	
Share of assets 1 The ORP 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	/ /
Ownership of voting rights 2 The ORP 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 right to appoint/ remove LLP management <input type="checkbox"/> 3 The ORP 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	/ /

Only complete this section if none of the above apply

Previous	Date of change
<input type="checkbox"/> The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /

LL CS01 (ZG)- continuation page

Confirmation statement

E3

Nature of control by a firm over which the ORP has significant control

Use this page if you need to show more than one change to the nature of control of an ORP

1 Please provide the ORP current name. This will allow us to match this continuation page

ORP Name ¹

Previous	Date of change
The ORP 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 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)	/ /
<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	
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)	/ /
<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	
<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	/ /
<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	/ /

LL CS01 (ZG)- continuation page

Confirmation statement

E4

Nature of control by a trust over which the ORP has significant control

Use this page if you need to show more than one change to the nature of control for an ORP

● Please provide the ORP current name. This will allow us to match this continuation page

ORP Name ^①

Previous	Date of change
The ORP has the right to exercise or actually exercises significant influence or control over the activities of a trust and	
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)	/ /
<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	
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)	/ /
<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	
<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	/ /
<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	/ /

LL CS01 (ZG)- continuation page

Confirmation statement

F1

Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date

Do not use C and D if restrictions on using or disclosing any of the individual's particulars in relation to this LLP are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009. Use sections F4 and F5 instead

Only complete this section if the LLP's PSC register contains any of the below statements in respect of an individual		If any of the statements have been updated please give the relevant date	
Tick each relevant statement			
A	<input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	This ceased to apply on <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>	
If there is only one PSC in relation to this LLP, only complete A			
B	<input type="checkbox"/> The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	This ceased to apply on <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>	
If there is only one PSC in relation to this LLP, only complete B			
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice	
	<div>Full forename(s)</div> <div>Surname</div>	<div>The notice was complied with on</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>	
		Please complete the relevant details of the individual in sections C1-C5 as appropriate	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice	
		<div>The notice was complied with on</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>	
		Please complete any relevant change details in sections C1-C5	

LL CS01 (ZG)- continuation page

Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <div style="display: flex; justify-content: space-around; margin-top: 10px;"> d d m m y y y y </div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions. The court order takes effect on <div style="display: flex; justify-content: space-around; margin-top: 10px;"> d d m m y y y y </div>
---	--	---

LL CS01 (ZG)- continuation page
Confirmation statement

F2

Additional RLE statements

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date

<p>Only complete this section if the LLP's PSC register contains any of the below statements in respect of an RLE</p> <p>Tick each relevant statement</p>		<p>If any of the statements have been updated please give the date of the change</p>
A	<input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person	<p>This ceased to apply on</p> <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>
<p>If there is only one RLE in relation to this LLP, only complete A</p>		
B	<input type="checkbox"/> The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed	<p>This ceased to apply on</p> <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>
<p>If there is only one RLE in relation to this LLP, only complete B</p>		
C	<input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice <p>The notice was complied with on</p> <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> <p>Please complete the relevant details of the RLE in sections D1-D4 as appropriate</p>
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice <p>The notice was complied with on</p> <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> <p>Please complete any relevant change details in sections D1-D4</p>
<p>Name</p>		

LL CS01 (ZG)- continuation page

Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <input type="text"/>d<input type="text"/>d <input type="text"/>m<input type="text"/>m <input type="text"/>v<input type="text"/>y<input type="text"/>y<input type="text"/>y </div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions The court order takes effect on <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <input type="text"/>d<input type="text"/>d <input type="text"/>m<input type="text"/>m <input type="text"/>v<input type="text"/>y<input type="text"/>y<input type="text"/>y </div>

LL CS01 (ZG)- continuation page
Confirmation statement

F3

Additional ORP statements

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date

	<p>Only complete this section if the LLP's PSC register contains any of the below statements in respect of an ORP</p> <p>Tick each relevant statement</p>	<p>If any of the statements have been updated please give the date of the change</p>
A	<p><input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is a registrable person in relation to the LLP, but it has not identified the registrable person</p>	<p>This ceased to apply on</p> <p> <input type="text"/>d<input type="text"/>d <input type="text"/>m<input type="text"/>m <input type="text"/>y<input type="text"/>y<input type="text"/>y<input type="text"/>y </p>
<p>If there is only one ORP in relation to this LLP, only complete A</p>		
B	<p><input type="checkbox"/> The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed</p>	<p>This ceased to apply on</p> <p> <input type="text"/>d<input type="text"/>d <input type="text"/>m<input type="text"/>m <input type="text"/>y<input type="text"/>y<input type="text"/>y<input type="text"/>y </p>
<p>If there is only one ORP in relation to this LLP, only complete B</p>		
C	<p><input type="checkbox"/> The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with</p>	<p><input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p> <input type="text"/>d<input type="text"/>d <input type="text"/>m<input type="text"/>m <input type="text"/>y<input type="text"/>y<input type="text"/>y<input type="text"/>y </p> <p>Please complete the relevant details of the PSC in sections E1-E4 as appropriate</p>
D	<p><input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006</p>	<p><input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice</p> <p>The notice was complied with on</p> <p> <input type="text"/>d<input type="text"/>d <input type="text"/>m<input type="text"/>m <input type="text"/>y<input type="text"/>y<input type="text"/>y<input type="text"/>y </p> <p>Please complete any relevant change details in sections E1-E5</p>
	<p>Name</p>	

LL CS01 (ZG)- continuation page
Confirmation statement

E	<input type="checkbox"/> The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The LLP has withdrawn the restrictions notice by giving a withdrawal notice on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the LLP cease to be subject to restrictions. The court order takes effect on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

LL CS01 (ZG)- continuation page
Confirmation statement

Use this page to give details of an individual if restrictions on using or disclosing any of that individual's particulars in relation to this company are in force under regulations under section 790ZG of the Companies Act 2006 as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

F4

Additional PSC statement

☐ The registrable person has failed to comply with a notice given by the company under section 790E of the Companies Act 2006

☐ A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice

The notice was complied with on

d	d	m	m	y	y	v	y
---	---	---	---	---	---	---	---

Please complete any relevant change details in sections B2-B6

LL CS01 (ZG)- continuation page
Confirmation statement

Blank page- do not remove