



Companies House

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

## Confirmation Statement

Company Name: **CAPITAL STAGE TONEDALE LLP**

Company Number: **OC393552**



Received for filing in Electronic Format on the: **02/12/2016**

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LLP name in full: **CAPITAL STAGE TONEDALE LLP**

LLP Number: **OC393552**

Confirmation **01/12/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CAPITAL STAGE TONEDALE 1 LIMITED**

Registered or Principal Office Address: **WOODWATER HOUSE PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5WR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **09846742**

### Nature of control

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

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

## Notification Details

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

Name: **CAPITAL STAGE TONEDALE 2 LIMITED**

Registered or Principal Office Address: **WOODWATER HOUSE PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5WR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **09846737**

## Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **CAPITAL STAGE TONEDALE 1 LIMITED**

### New Details

Date of Change: **12/10/2016**

New Name: **CAPITAL STAGE TONEDALE 1 LIMITED**

New Registered or  
Principal Office Address: **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND AND WALES**

New Registration  
Number: **09846742**

### New Nature of control

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

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

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### Details Prior to Change

Name: **CAPITAL STAGE TONEDALE 2 LIMITED**

### New Details

Date of Change: **12/10/2016**

New Name: **CAPITAL STAGE TONEDALE 2 LIMITED**

New Registered or  
Principal Office Address: **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND AND WALES**

New Registration  
Number: **09846737**

### **New Nature of control**

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

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

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.