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In accordance with Section 853A of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

LL CS01

Confirmation statement





Go online to file this information www.gov.uk/companieshouse

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 You cannot use this form us of changes to the LLF registered office address alternative inspection address (SAIL) information (SAIL) information



25/10/2016

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

Before you start

You can check your LLP details for free on our online service www beta companieshouse gov uk

Change to your LLP information

If you need to make any changes to

 Part 1 Information about people with significant control (PSC) Use the additional parts of this form to do this

1	LLP details	
LLP number	O C 4 0 2 1 4 9	→ Filling in this form Please complete in typescript or in
LLP name in full	CB Southberm LLP	bold black capitals
2	Confirmation date	O Check when your confirmation
_	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.	statement is due To check your confirmation statement date www.beta.companieshouse.gov.uk
Confirmation date •	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	You can make a statement at any time during the confirmation period. This will change your next confirmation date.
3	Confirmation statement	
	I confirm that all information required to be delivered by the LLP pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	
Signature	Signature	
	This form may be signed by Designated member, Judicial Factor	

LL CS01

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 Georgina Voong Company name Langham Hall UK Services LLP

Post town	London
County/Region	
Postcode	E C 4 M 7 B A
Country	UK

5 Old Bailey

✓ Checklist

We may return forms completed incorrectly or with information missing

0203 772 4349

Please make sure you have remembered the following

- The LLP name and number match the information held on the public Register
- ☐ You have checked the LLP information that we hold
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year Further Confirmation Statements made in the same year don't require a fee

Make cheques or postal orders payable to 'Companies House'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853I of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

Part 1 Information about pe	ople with significant control (PSC)
same time as your confirmation electric	refer to our guidance at public register instead of in your
	people with significant control (PSC) of the LLP. This ities (RLE) and other registrable persons (ORP).
Only complete this Part if this is the fire been a change to any of the information	st time you have given this information or if there has on since you last gave it.
If you've previously given this information need to complete or return this Part	ion and there has been no change to any of it, you don't
 Use B1-B5 for an individual who is Use C1-C4 for a relevant legal entition Use D1-D4 for an 'other registrable Use E1-E3 for any additional stater register at the confirmation date You can find more guidance on how companieshouse 	y (RLE)
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)
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	that this ceased to be true during the period
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
If the statements appear more than once in the LLP's PSC register, use	e a continuation page

LL CS01- additional information page

Confirmation statement

B1 **Individual PSC particulars**

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current		2) Previous		Date of change
Title*					1 1
Full forename(s)					1 1
Surname					1 1
Country/State of residence					1 1
Nationality					1 1
Month/year of birth	XXM	<u> </u>	XX	у у у	1 1

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section B2

	1) Current	2) Previous	Date of change
Building name/ number			1 1
Street			
Post town			
County/Region			
Postcode			
Country			
Date that this person (this cannot be befo	n became registrable re 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
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			-

B3 Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register (if applicable)
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

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

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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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
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)	Share of assets	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	□ 2c	
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	Ownership of right to appoint/remove LLP management	1 1
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	Significant influence or control 4	1 1

B5

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
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)	Share of assets	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
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	Ownership of right to appoint/ remove LLP management 3	1 1
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	Significant influence or control 4	1 1

LL CS01- additional information page

B1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register
- Give the date of the change from previous to current information
- If you need to show more than two individuals use a continuation page
- 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*			l l
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	X X m m y y y	X X m m y y y	1 1

Individual's service address

Please complete the individual's service address below You must also complete the individual's usual residential address in Section B2

-	1) Current		2) Previous	Date of change
Building name/ number				1 1
Street				
Post town				
County/Region				
Postcode				
Country				
Date that this person (this cannot be befo	became registrable re 06/04/2016)		Date (if applicable) that this person ceas be registrable	ed to
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B3	Individual PSC	nature of	contro
_ ·	IIIAIAIAAAI I 34		

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
- 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	Nature of control	
Share of assets	Share of assets	1 1
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)		
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
☐ 1c) 75% or more	1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
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	□ 3	
Only complete the section below if	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	

B4

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
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)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
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	Ownership of right to appoint/remove LLP management	1 1
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	Significant influence or control 4	1 1

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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
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)	Share of assets	1 1
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	☐ 2c	
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	Ownership of right to appoint/remove LLP management	1 1
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	Significant influence or control 4	1 1

C1

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

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	1) Current		2) Previous		Date of change
Corporate or firm name		"			1 1
Building name/ number					1 1
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			1 1
Governing law			1 1
If applicable, where the RLE is registered			1 1
Country/State			1 1
Registration number			/ /
Date that this RLE be (This cannot be before		Date (If applicable) that this RLE ceased to be	registrable
d d m	m y y y	d d m m y y	У

C2 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	Nature of control	
Share of assets	Share of assets	1 1
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)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	/ /
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	3	
Only complete this section if none of	f the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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
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)	Share of assets	1 1
☐ 1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
☐ 1c) 75% or more	☐ 1c	_
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
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	Ownership of right to appoint/ remove LLP management 3	, ,
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	Significant influence or control 4	1 1

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
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)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	□ 2b	•
2c) 75% or more	□ 2c	
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	Ownership of right to appoint/ remove LLP management 3	1 1
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	Significant influence or control 4	1 1

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			1 1
person		<u> </u>	

Principal office address

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

Legal form and governing law

2) Previous	Date of change
<u></u>	1 1
	1 1
Date (if applicable) that this OF	RP ceased to
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	Date (if applicable) that this Of be registrable

D2

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	Nature of control	
Share of assets	Share of assets	1 1
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)		
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The ORP holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	1 1
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	3	
Only complete this section if none	of the above apply	
1) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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
1 the members of the firm (in their of treated as holding, directly or indirect following percentage of any surplus LLP (tick only one)	ctly, the right to share in the	Share of assets	1 1
☐ 1a) more than 25% but not m	ore than 50%	□ 1a	
1b) more than 50% but less th	an 75%	☐ 1b	
☐ 1c) 75% or more		□ 1c	
2 the members of that firm (in their or indirectly, the following percentage LLP (tick only one)		Ownership of voting rights	1 1
2a) more than 25% but not mo	ore than 50%	☐ 2a	
2b) more than 50% but less th	an 75%		
2c) 75% or more		□ 2c	
3 the members of that firm (in the right, directly or indirectly, majority of the members who management of the LLP	to appoint or remove a	Ownership of right to appoint/ remove LLP management 3	, ,
4 the members of that firm (in have the right to exercise, or a influence or control over the LI	ctually exercise, significant	Significant influence or control 4	1 1

D4

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

, <u> </u>		
1) Current	2) Previous	Date of change
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)	Share of assets	1 1
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	2c	
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	Ownership of right to appoint/remove LLP management	1 1
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	Significant influence or control 4	1 1

Companies Act 2006 which has not been complied with 2006 has been complied with after the time specified in notice The notice was complied with on d m m y y y Please complete the relevant details of the individual in sections B1-B5 as appropriate D The registrable person named below has failed to comply A notice given under section 790E of the Companies Act	1		s (in respect of an individual PSC) that are entered in the PSC A or B in relation to this person and those statements still apply at to give any more details about this person
A			
there is a registrable person in relation to the LLP, but it has not identified the registrable person If there is only one PSC in relation to this LLP, only complete A B		Tick each relevant statement	
If there is only one PSC in relation to this LLP, only complete A B	A		
The LLP has identified a registrable person in relation to the LLP but all the required particulars of that person have not been confirmed If there is only one PSC in relation to this LLP, only complete B C The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with notice The notice was complied with on A notice given under section 790D of the Companies Act 2006 which has not been complied with on A notice given under section 790E of the individual in sections B1-B5 as appropriate D			
LLP but all the required particulars of that person have not been confirmed d d m m y y y y y y y y		If there is only one PSC in relation to this LLP, only complete	A
If there is only one PSC in relation to this LLP, only complete B C	В		This ceased to apply on
The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with Companies Act 2006 has been complied with after the time specified in notice The notice was complied with on The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006 Full forename(s) Surname A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice was complied with on The notice was complied with on The notice was complied with on			
Companies Act 2006 which has not been complied with 2006 has been complied with after the time specified in notice The notice was complied with on d d m m y y y y Please complete the relevant details of the individual in sections B1-B5 as appropriate D The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006 Full forename(s) The notice was complied with after the time specified in notice The notice was complied with on		If there is only one PSC in relation to this LLP, only complete	В
Please complete the relevant details of the individual in sections B1-B5 as appropriate D The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006 Full forename(s) Surname The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006 has been complied with after the time specified in notice The notice was complied with on	С		A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
Please complete the relevant details of the individual in sections B1-B5 as appropriate D The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006 has been complied with after the time specified in notice The notice was complied with on Surname The notice was complied with on			The notice was complied with on
sections B1-B5 as appropriate D The registrable person named below has failed to comply with a notice given by the LLP under section 790E of the Companies Act 2006 has been complied with after the time specified in notice Full forename(s) Surname Surname Sections B1-B5 as appropriate A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in notice The notice was complied with on			
with a notice given by the LLP under section 790E of the Companies Act 2006 Full forename(s) Surname The notice was complied with on The notice was complied with on The notice was complied with on			
Surname Surname Full forename(s)	D	with a notice given by the LLP under section 790E of the	A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice
Surname d d m m y y y y		Full forename(s)	The notice was complied with on
Please complete any relevant change details in sections B1-B5			
			Please complete any relevant change details in sections B1-B5

Е	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on d

E2	Additional RLE statements Use this section to show any additional stateme. PSC register at the confirmation date If you've t statements still apply at the confirmation statem details about this RLE If any of these statements appear more than one	icked A or B in relation to this RLE and those ient date you do not need to give any more
	Only complete this section if the LLP's PSC register contains any statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement C-E	
A	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
	Do not complete statement A for an RLE	
В	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
	Do not complete statement B for an RLE	
c	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D 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
		Please complete the relevant details of the RLE in sections C1-C4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP 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
	Name	d d y y y
		Please complete any relevant change details in sections C1-C4

LL CS01- additional information page Confirmation statement The LLP has withdrawn the restrictions notice by giving a The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006 withdrawal notice on 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

選	Additional ORP statements Use this section to show any additional are entered in the PSC register at the corelation to this ORP and those statements still a not need to give any more details about this OR If any of these statements appear more than one	nfirmation date If you've ticked A or B in pply at the confirmation statement date you do P
	Only complete this section if the LLP PSC register contains any of the below statements in respect of a an ORP	If any of the statements have been updated please give the date of the change
	Tick each relevant statement	
A	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
	If there is only one ORP in relation to this LLP, only complete	Α
В	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
	If there is only one ORP in relation to this LLP, only complete	В
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		Please complete the relevant details of the ORP in sections D1-D4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP 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
	Name	The notice was complied with on
		Please complete any relevant change details in sections D1-D4

	LL CS01- additional information statement	tion page
E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on d

In accordance with Section 853I of the Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

A1	LLP statements	
	e LLP's PSC register contains the following statements during confirmation period, please tick	
Stat	ement	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
	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

B1	Individual PSC particulars		
	Individual's details		
	1) Current	2) Previous	Date of change
Title*			1 1
Full forename(s)			1 1
Surname			1 1
Country/State of residence			1 1
Nationality			1 1
Month/year of birth	XXMMMyyy	X X m m y y y y	1 1
	address in Section B2 1) Current	2) Previous	Date of change
Building name/	1) Current	2) Previous	/ /
number			1
			1
Street			
Post town			
Post town County/Region			-
Street Post town County/Region Postcode Country			
Post town County/Region Postcode Country	n became registrable are 06/04/2016)	Date (if applicable) that this person ceased to be registrable	

B3 Individual PSC nature of contro	I	
Current (as at the confirmation statement date)	2) Previous	Date of change
Share of assets	Share of assets	1 1
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)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	□ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove LLP management	Ownership of right to appoint/ remove LLP management	/ /
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	3	
Only complete the section below if	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	The individual has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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120	71
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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) Curre	ent	2) Previous	Date of change
treated a	embers of that firm (in their capacity as such) hold, or are as holding, directly or indirectly, the right to share in the g percentage of any surplus assets on a winding up of the only one)	Share of assets	1 1
□ 1a) more than 25% but not more than 50%	□ 1a	
П 16) more than 50% but less than 75%	☐ 1b	
□ 1c	75% or more	□ 1c	
or indire	embers of that firm (in their capacity as such) hold, directly ctly, the following percentage of the voting rights in the only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)) more than 50% but less than 75%	□ 2b	
2c)	75% or more	☐ 2c	
the ma	he members of that firm (in their capacity as such) hold right, directly or indirectly, to appoint or remove a gority of the members who are entitled to take part in the inagement of the LLP	Ownership of right to appoint/ remove LLP management 3	1 1
ha	he members of that firm (in their capacity as such) we the right to exercise, or actually exercise, significant luence or control over the LLP	Significant influence or control 4	1 1

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
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)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b) more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
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	Ownership of right to appoint/remove LLP management	1 1
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	Significant influence or control 4	1 1

C1	RLE details		
	1) Current	2) Previous	Date of change
Corporate or firm name			1 1
Building name/ number			1 1
Street			
Post town			
Postcode			<u> </u>
Country			
	details of the register of companies in which it that register	and the law by which it is governed. If applicables entered (including the country/state) and its re	egistration number in
	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm			
Governing law			1 1
If applicable, where the RLE is registered			1 1
Country/State			1 1
Registration number			1 1
Date that this RLE be (This cannot be before		Date (if applicable) that this RLE ceased to be	registrable
d d m	у у у	d d m m y y y	У

C2	RLE nature of control		
1) Cu (as at	rrent t the confirmation statement date)	2) Previous	Date of change
Natur	e of control	Nature of control	
Share	e of assets	Share of assets	1 1
right i	RLE holds or is treated as holding, directly or indirectly, the to share in the following percentage of any surplus assets of .P on a winding up (tick only one)		
	1a) more than 25% but not more than 50%	□ 1a	
	1b) more than 50% but less than 75%	☐ 1b	
	1c) 75% or more	1c	
Owne	ership of voting rights	Ownership of voting rights	1 1
	RLE holds, directly or indirectly, the following percentage of P.P. voting rights in the LLP (tick only one)		
	2a) more than 25% but not more than 50%	□ 2a	
	2b) more than 50% but less than 75%	□ 2b	
	2c) 75% or more	☐ 2c	
	ership of right to appoint/ eve LLP management	Ownership of right to appoint/ remove LLP management	1 1
	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	3	
	Only complete this section if none	of the above apply	
1) Cu	rrent	2) Previous	Date of change
	The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	The RLE has the right to exercis or actually exercises, significant influence or control over the LLI	

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

under its governing law, and		_
1) Current	2) Previous	Date of change
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)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
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	Ownership of right to appoint/remove LLP management	, ,
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	Significant influence or control 4	1 1

C4

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
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)	Share of assets	1 1
a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
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	Ownership of right to appoint/remove LLP management	1 1
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	Significant influence or control 4	1 1

f change
1
f change
1
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change
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Nature of control		· ·
) Current as at the confirmation statement date)	2) Previous	Date of change
lature of control	Nature of control	
hare of assets	Share of assets	1 1
The ORP holds or is treated as holding, directly or indirectly, the ight to share in the following percentage of any surplus assets of he LLP on a winding up (tick only one)		
1a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
The ORP holds, directly or indirectly, the following percentage of he LLP voting rights in the LLP (tick only one)		
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	☐ 2b	
2c) 75% or more	2c	
Ownership of right to appoint/ emove LLP management	Ownership of right to appoint/ remove LLP management	/ /
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	3	
Only complete this section if none	of the above apply	
) Current	2) Previous	Date of change
The ORP has the right to exercise, or actually exercises,	The ORP has the right to exercise, or actually exercises, significant influence or control over the LLP	1 1

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
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)	Share of assets	1 1
1a) more than 25% but not more than 50%	l 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	☐ 1c	<u> </u>
2 the members of that firm (in their capacity as such) hold, direct or indirectly, the following percentage of the voting rights in the LLP (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more	2c	
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	Ownership of right to appoint/ remove LLP management e	1 1
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	Significant influence or control 4	1 1

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
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)	Share of assets	1 1
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	1c	
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)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b) more than 50% but less than 75%	2b	
2c) 75% or more		
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	Ownership of right to appoint/ remove LLP management 3	1 1
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	Significant influence or control 4	1 1

B1	Individual PSC particulars 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 ⁰		_							_					
	Previous											Date of	change	
Title*				_									1	
Full forename(s)												1	1	
Surname												1	1	
Country/State of residence										-		1	1	
Nationality												1	1	
Month/year of birth	XX	m y	у [у	у у								1	I	
	Individual's	service	addres	is	_				_					
	Previous											Date of	change	
Building name/ number												1	I	
Street														
Post town														
County/Region														
Pastcode														
Country														
								11111						
Previous date that this (this cannot be before	s person becam e 06/04/2016)	ie registrai	ole			rious date egistrable		olicable) tha	at tni	s per:	son ce	eased to		
	m y	У	У		d	d	Œ	m	У	y	Y	у		
		<u> </u>			-									

В3		Individual PSC nature of control	current na	ovide the individual's ame This will allow us to
		Use this page if you need to show more than one change to the nature of control of an individual PSC	match thi	s continuation page.
Indiv	idual's Name [©]			
Prev	/ious			Date of change
Sha	re of assets			1 1
		or is treated as holding, directly or indirectly, the right to share in the following per of the LLP on a winding up (tick only one)	centage	
	1a) more than 2	5% but not more than 50%		
	1b) more than 5	0% but less than 75%		
	1c) 75% or more	•		
Owr	ership of voting	rights		1 1
2 The	e individual holds,	directly or indirectly, the following percentage of the LLP voting rights in the LLP (ti	ck only	
	2a) more than 2	5% but not more than 50%		
	2b) more than 5	0% but less than 75%		
	2c) 75% or more			
	ership of right to			1 1
		holds, directly or indirectly, the right to appoint or remove a majority of the member ke part in the management of the LLP	rs who	
	(Only complete the section below if none of the above apply		
Prev	ious			Date of change
	The individual ha	s the right to exercise, or actually exercises, significant influence or control over the	LLP	1 1

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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

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

Individual's Name ⁰

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)	<i>I I</i>
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	/ /
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or mare	
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	1 1
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	l l

B5

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

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

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

Individual's Name O

Pre	vious	Date of	change
	individual the right to exercise or actually exercises significant influence or control over the activities of a trust and		
	e trustees of that trust (in their capacity as such) hold or are treated as holding, directly or indirectly, the right hare in the following percentage of any surplus assets on a winding up of the LLP (tick only one)	,	1
	1a) more than 25% but not more than 50%		
	1b) more than 50% but less than 75%		
	1c) 75% or more		
	e trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the ng rights in the LLP (tick only one)	,	1
	2a) more than 25% but not more than 50%	ļ	
	2b) more than 50% but less than 75%	}	
	2c) 75% or more		
	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	,	I
	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	,	1

	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	Please provide the RLE current name This will allow us to match this continuation page	
E Name O			
	Previous		Date of change
Corporate or firm name			1 1
Building name/ number			1 1
itreet			
Post town			
Postcode			
Country			
c	Please give details of the legal form of the RLE and the law by which it is gove letails of the register of companies in which it is entered (including the state) egister	erned if applicable and its registration	on number in that
r Legal form of the	letails of the register of companies in which it is entered (including the state)	erned if applicable and its registration	Date of change
egal form of the corporate body or firm	letails of the register of companies in which it is entered (including the state) egister	and its registration	Date of change
egal form of the corporate body or firm	letails of the register of companies in which it is entered (including the state) egister	and its registration	on number in that Date of change
egal form of the corporate body or firm Governing law f applicable, where	letails of the register of companies in which it is entered (including the state) egister	and its registration	Date of change
egal form of the corporate body or firm Governing law f applicable, where he RLE is registered	letails of the register of companies in which it is entered (including the state) egister	and its registration	Date of change
egal form of the corporate body or firm Governing law f applicable, where the RLE is registered Country/State	letails of the register of companies in which it is entered (including the state) egister	and its registration	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 RLE became registrable Previous unwhich it is entered (including the state) egister Previous Previous Previous date (if applicable) of the register of companies in which it is entered (including the state) egister.	and its registration	Date of change

C2	RLE nature of control Use this page if you need to show more than one change to the nature of control of an RLE	name Thi	ovide the RLE current is will allow us to match nuation page,
RLE Name •			
Previous			Date of change
Nature of control			
Share of assets			1 1
	is treated as holding, directly or indirectly, the right to share in the following percenta e LLP on a winding up (tick only one)	ige of any	
a) more that	n 25% but not more than 50%		
☐ 1b) more that	n 50% but less than 75%		
1c) 75% or m	ore		
Ownership of vot	ng rights		1 1
2 The RLE holds, dir	ectly or indirectly, the following percentage of the LLP voting rights in the LLP (tick oi	nly one)	
2a) more that	n 25% but not more than 50%	-	
_	n 50% but less than 75%		
2c) 75% or m	ore		
Ownership of righ	t to appoint/ remove LLP management		1 1
	, directly or indirectly, the right to appoint or remove a majority of the members who se part in the management of the LLP	are	
	Only complete this section if none of the above apply		
Previous			Date of change
The RLE has t	ne right to exercise, or actually exercises, significant influence or control over the LLP		1 1
			

C3	Nature of control by a firm over which the RLE has significant control	• Please provide the RLE current name This will allow us to match this continuation page.
	Use this page if you need to show more than one change to the nature of control of an RLE	
RLE Name [©]		

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)	, ,
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	l l
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
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	/ /
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	1 1

C4	Nature of control by a trust over which the RLE has significant control	Please provide the RLE current name This will allow us to match this continuation page.
	Use this page if you need to show more than one change to the nature of control for an RLE	

RLE Name

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)	t / /
1a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
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	<i>I I</i>
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	, ,

D1	Other registrable person (ORP) pa	rticulars		
	ORP details			ovide the ORP current s will allow us to match
	Use this page if you need to show more than one particulars of an ORP	e change to any of the	this conti	nuation page
ORP Name [©]				<u> </u>
	Previous			Date of change
Name of registrable person				1 1
	Principal office address			
	Previous	-		Date of change
Building name/ number				1 1
Street				1 1
Post town				
County/Region				
Postcode				
Country		<u> </u>		
	Legal form and governing law			
_	Previous			Date of change
Legal form				1 1
Governing law				1 1
Previous date that th		Previous date (if applicable) pe registrable	that this ORP ce	eased to
d d m	m y y y y	d d m	у у	У
(This cannot be before	e 06/04/2016) b	e registrable		

D2		Nature of control	name This	ovide the ORP current will allow us to match mation page.
		Use this page if you need to show more than one change to the nature of control for an ORP		, ,
ORP	Name •			
Pre	vious			Date of change
Nati	ure of control			
Sha	re of assets			1 1
		treated as holding, directly or indirectly, the nght to share in the following percentage LP on a winding up (tick only one)	e of any	
	1a) more than 2	5% but not more than 50%		
	1b) more than 5	0% but less than 75%	ĺ	
	1c) 75% or more	e		··· · · · · · · · · · · · · · · · · ·
Owi	nership of voting	; rights		I = I
2 Th	e ORP holds, dırec	tly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only	one)	
	2a) more than 2	5% but not more than 50%		
	2b) more than 5	0% but less than 75%		
	2c) 75% or more	2		į
Owr	nership of right i	o appoint/ remove LLP management		1 1
		, directly or indirectly, the right to appoint or remove a majority of the members who part in the management of the LLP	are	
	(Only complete this section if none of the above apply		
Prev	vious			Date of change
	The ORP has the	right to exercise, or actually exercises, significant influence or control over the LLP		1 1

D3	Nature of control by a firm over which the ORP has significant control	Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control of an ORP	
ORP Name •		_

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)	, ,
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	, ,
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	!
2c) 75% or more	
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	1 1
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	1 1

D4	Nature of control by a trust over which the ORP has significant control	• Please provide the ORP current name This will allow us to match this continuation page
	Use this page if you need to show more than one change to the nature of control for an ORP	
ORP Name ⁰		

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)	1 1
a) more than 25% but not more than 50%	
1b) more than 50% but less than 75%	
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)	1 1
2a) more than 25% but not more than 50%	
2b) more than 50% but less than 75%	
2c) 75% or more	
	_
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	/ /
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	1 1

E1	Additional Individual PSC statements Use this section to show any additional statements register at the confirmation date	(in respect of an individual PSC) that are entered in the PSC
	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	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
	If there is only one PSC in relation to this LLP, only complete	A
В	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
	If there is only one PSC in relation to this LLP, only complete	В
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
į		
		Please complete the relevant details of the individual in sections B1-B5 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP 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
	5.11 (The notice was complied with on
	Full forename(s) Surname	[d d m m y y y
		Please complete any relevant change details in sections B1-B5

E	The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	d	The LLP withdray	wal no		_	estrict	ions	notice	oy giving a	
				The cour Schedule a relevar restrictio	e 1B t at inte	o the Co erest in t	mpanie he LLP	es Act cease	2006 to b	direct e subje	ing that
			-	<u> </u>	m		v	- V	۲V	- Fy	
			l la	١	\	("		1	\'	1	

•	-
	_

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

	Only complete this section if the LLP's PSC register contains any statements C-E in respect of an RLE	If any of the statements have been updated please give the date of the change
	Tick each relevant statement C-E	
Α	The LLP knows or has reasonable cause to believe that	This ceased to apply on
	there is a registrable person in relation to the LLP, but it has not identified the registrable person	d d m m y y y
	Do not complete statement A for an RLE	
В	The LLP has identified a registrable person in relation to the	This ceased to apply on
	LLP but all the required particulars of that person have not been confirmed	d d m m y y y
	Do not complete statement B for an RLE	
С	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice
		The notice was complied with on
		Please complete the relevant details of the RLE in sections C1-C4 as appropriate
D	The registrable person named below has failed to comply with a notice given by the LLP 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
	Name]
		Please complete any relevant change details in sections C1-C4

	d d m m y y y
	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

3		APP -4	
	Additional	UNF SIG	nemenc

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

	Only complete this section if the LLP's PSC register contains any of the below statements in respect of an ORP	If any of the statements have been updated please give the date of the change		
	Tick each relevant statement			
Α	The LLP knows or has reasonable cause to believe that	This ceased to apply on		
	there is a registrable person in relation to the LLP, but it has not identified the registrable person	d d y y y		
	If there is only one ORP in relation to this LLP, only complete A			
В	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		
		d d m m		
	If there is only one ORP in relation to this LLP, only complete B			
C	The LLP has given a notice under section 790D of the Companies Act 2006 which has not been complied with	A notice given under section 790D 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 y		
:		Please complete the relevant details of the PSC in sections D1-D4 as appropriate		
D	The registrable person named below has failed to comply with a notice given by the LLP 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		
	Name	d d m m y y y		
		Please complete any relevant change details in sections D1-D4		

LL CS01- continuation page

		Confirmation statement	
E		The LLP has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	The LLP has withdrawn the restrictions notice by giving a withdrawal notice on
			d d m m y y y
			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
	ĺ		<u> </u>
			d