

### **Confirmation Statement**

Company Name: ESF Carry LLP
Company Number: OC402808

X5TVD05C

Received for filing in Electronic Format on the: 17/11/2016

LLP name in full: ESF Carry LLP

LLP Number: OC402808

Confirmation **09/11/2016** 

Statement date:

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR RAVINDER SINGH ANAND

Service Address recorded as LLP's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/12/1967

Nationality: BRITISH

#### **Nature of control**

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

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: JOHN MOULD

Service Address recorded as LLP's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/08/1966

Nationality: BRITISH

#### **Nature of control**

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

## **Confirmation Statement**

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**

Authorisation		
Authenticated This form was authorised by one of the following: Designated member, Judicial Factor.		