

LLPSC02_(ef)

Notice of Relevant Legal Entity (RLE) Person with Significant Control (PSC) of a Limited Liability Partnership (LLP)

LLP name in full: **OSTC KONDOR LLP**

LLP Number: OC414894

Received for filing in Electronic Format on the: 15/11/2023



RLE Details

Date of becoming a

registrable RLE:

31/03/2021

KONDOR TRADING LIMITED Name:

Registered or Principal

Office Address:

KINGS LODGE LONDON ROAD

WEST KINGSDOWN

KENT

UNITED KINGDOM

TN156AR

PRIVATE LIMITED COMPANY Legal Form:

Governing Law: **THE COMPANIES ACT 2006**

UNITED KINGDOM Register:

Country/state of register: ENGLAND

Registration Number: 05566294

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.

Register entry date

Register entry date 31/03/2021

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.