

LL PSC01

Notice of individual person with significant control (PSC) of a limited liability partnership (LLP)



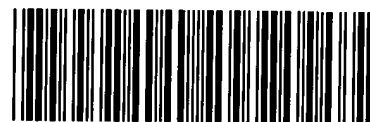
Companies House



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☒ **What this form is for**
You may use this form to give notice of an individual person with significant control (PSC).

☐ **What this form is NOT for**
You cannot use the form to give notice of a relevant legal person (LL PSC02), or an other relevant person (ORP) (use LL PSC03).



A24 *A7J6TAER* #431
21/11/2018
COMPANIES HOUSE

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.

1 LLP details

LLP number O C 4 1 8 7 0 9

LLP name in full Grayling Capital LLP

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date that individual became a registrable person^①

Date d 1 d 0 m 1 m 1 y 2 y 0 y 1 y 7

① **Date that individual became a registrable person**
This cannot be before 6 April 2016.

3 Individual's details

Title* Mr

Full forename(s) Oliver James

Surname Millican

Country/State of residence^② Scotland

Nationality British

Month/year of birth^③ X X m 0 m 8 y 1 y 9 y 8 y 1

② **Country/State of residence**
This is in respect of the usual residential address as stated in section 4a.

③ **Month and year of birth**
Please provide month and year only. Provide full date of birth in section 3a.

4 Individual's service address^④

Please show the individual's service address below. You must also complete the usual residential address in Section 4a.

Building name/number Level 13 Broadgate Tower

Street 20 Primrose Street

Post town London

County/Region

Postcode E C 2 A 2 E W

Country England

④ **Service address**
This is the address that will appear on the public record. This does not have to be the individual's usual residential address.

If you provide the individual's residential address here it will appear on the public record.

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Nature of control for an individual ^①

Please indicate how the individual is a person with significant control over the LLP

Share of assets

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):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of voting rights

The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of right to appoint/remove LLP management

- ☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Significant influence or control (Only tick if none of the above apply)

- ☐ The individual has the right to exercise, or actually exercises, significant influence or control over the LLP.

^① Tick each that apply

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

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Nature of control by a firm over which the individual has significant control ^②

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:

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the following percentage of any surplus assets on a winding up of the LLP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

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):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ 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

- ☐ 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.

^② Tick each that apply

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Nature of control by a trust over which the individual has significant control ^①

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

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):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

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):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ 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

☐ 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 Tick each that apply

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Register entry date

Give the date on which you entered this PSC information into the LLP's PSC register.

Date

^d1 ^d4 ^m0 ^m9 ^y2 ^y0 ^y1 ^y8

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Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X




X


This form may be signed by:
Designated member, Judicial factor.



You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.


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 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	Michael Terry
Company name	Dickson Minto W.S
Address	16 Charlotte Square
Edinburgh	
Post town	
County/Region	
Postcode	E H 2 4 D F
Country	
DX	199
Telephone	+44 (0) 131 225 4455

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The LLP name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the date that the individual became a registrable person.
<input type="checkbox"/> You have completed the individual's details.
<input type="checkbox"/> Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
<input type="checkbox"/> You have shown the nature of control.
<input type="checkbox"/> You have given the register entry date.
<input type="checkbox"/> You have signed the form.

 Important information
All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the LLP has opted to keep PSC register information on the central register) the 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.
Section 790ZF exemption If you are applying for, or have 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.

 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