



**Notification of a Person with  
Significant Control (PSC) of a  
Limited Liability Partnership (LLP)**

LLP name in full: **DELFINUS LLP**

LLP Number: **OC420940**



X7YTR44I

Received for filing in Electronic Format on the: **07/02/2019**

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## Notification Details

Date that person became **20/06/2018**  
registrable:

Name: **MR PIERRE GILLES GRAHAM**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1958**

Nationality: **BRITISH**

## **Nature of control**

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

The person holds, directly or indirectly, the right to share in 75% or more 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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the LLP.

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## **Register entry date**

Register entry date      **20/06/2018**

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## **Authorisation**

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.