

LL PSC02

Notice of relevant legal entity (RLE) with significant control 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 a relevant legal entity (RLE).

☐ What this form is NOT for
You cannot use the form to about an individual PSC (us PSC01) or other registrable (ORP) (use LL PSC03).

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01/03/2024

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COMPANIES HOUSE

1		LLP details
LLP number	O C 4 2 6 0 1 0	
LLP name in full	ELLERGREEN GROUP 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 entity became a registrable RLE ^①
Date	d1 d6 m0 m2 y2 y0 y2 y4	
		① Date that entity became a registrable RLE This cannot be before 6 April 2016.
3		RLE details ^②
Corporate or firm name	JA CROPPER SETTLEMENT 2021	
Building name/number	ELLERGREEN ESTATE OFFICE	
Street	ELLERGREEN BURNESIDE	
Post town	KENDAL	
County/Region	CUMBRIA	
Postcode	L A 9 5 D S	
Country	UNITED KINGDOM	
		② Registered or principal office address This address will appear on the public record.
4		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.
Legal form	TRUST	
Governing law	TRUST	
If applicable, register in which RLE is entered ^③		
Country/State ^③		
Registration number ^③		
		③ Registration number Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

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Nature of control for the RLE ^①

Please indicate how the RLE has significant control over the LLP

Shares of assets

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):

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

Ownership of voting rights

The RLE 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 RLE 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 RLE 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 RLE has significant control ^②

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:

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):

- ☐ 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 RLE has significant control ¹

The RLE 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 RLE information into the LLP's PSC register.

Date

^d1 ^d6 ^m0 ^m2 ^y2 ^y0 ^y2 ^y4

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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.

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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

Company name **STABLES THOMPSON & BRISCOE**

LIMITED

Address **LOWTHER HOUSE**

LOWTHER STREET

Post town **KENDAL**

County/Region **CUMBRIA**

Postcode

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Country

DX

Telephone **01539 720 465**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have completed the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ 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.
- ☐ You have shown the nature of control.
- ☐ You have given the register entry date.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



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