



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: AMBER CAPITAL UK LLP

LLP Number: OC322586

Date of this return: 22/09/2011

Company Type: Limited Liability Partnership

Situation of Registered Office: THIRD FLOOR 10 BROOK STREET
LONDON
W15 1BG

LLP Member ***I***
Type: **Person**
Full forename(s): **MR GILLES**

Surname: **FRETIGNE**

Former names:

Service Address: **119 BARKSTON GARDENS
LONDON
SW5 0ES**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1968**

LLP Member **2**

Type: **Corporate**

Name: **AMBER CAPITAL UK HOLDINGS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 10 BROOK STREET
LONDON
UNITED KINGDOM
W15 1BG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND/WALES**

Registration Number: **5938588**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.