

LLPSC01_(ef)

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

LLP name in full: TRENCH CAPITAL (HOLDCO) LLP

LLP Number: OC420742

Received for filing in Electronic Format on the: 22/01/2018

Notification Details

Date that person became **22/01/2018** registrable:

Name: MR KARIM BARBARA

Service Address recorded as LLP's registered office

Country/State Usually

UNITED ARAB EMIRATES

Resident:

Date of Birth: **/09/1983

Nationality: LEBANESE

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 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 person 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 22/01/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.