

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

LLP name in full: AVENTURINE TRADING LLP

LLP Number: OC421640

Received for filing in Electronic Format on the: 10/04/2018

Notification Details

Date that person became 10/04/2018

registrable:

Name: MRS JULIA CHRISTINE KNOWLES

Service Address: KEMP HOUSE 152-160 CITY ROAD

LONDON

UNITED KINGDOM

EC1V 2NX

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1962

Nationality: BRITISH

Nature of control

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.

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 LLP.

Register entry date

Register entry date 10/04/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.