



Confirmation Statement

Company Name: **ANACAP FINANCIAL PARTNERS LLP**

Company Number: **OC314005**



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LLP name in full: **ANACAP FINANCIAL PARTNERS LLP**

LLP Number: **OC314005**

Confirmation **01/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER CARTWRIGHT**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOE GIANNAMORE**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR FABRIZIO CESARIO**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/04/1967**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRIS PATRICK**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/03/1967**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL EDWARDS**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JUSTIN SULGER**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/12/1973**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS AMBER HILKENE**

Service Address recorded as LLP's registered office

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

Date of Birth: ****/09/1974**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LJ CAPITAL LIMITED**

Registered or Principal Office Address: **9 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2FT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06931299**

Nature of control

The relevant legal entity 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, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets on a winding up of the LLP.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **QUADRANGLE TRUSTEE SERVICES LIMITED**

Registered or Principal Office Address: **THIRD FLOOR 95 THE PROMENADE
CHELTENHAM
UNITED KINGDOM
GL50 1HH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02455572**

Nature of control

The relevant legal entity 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) have the right to exercise, or actually exercise, significant influence or control over the LLP.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.