



Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **ACTON GARDENS LLP**

Company Number: **OC351063**



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LLP name in full: **ACTON GARDENS LLP**

LLP Number: **OC351063**

Confirmation **23/12/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Registered or Principal Office Address: **COUNTRYSIDE HOUSE THE DRIVE
GREAT WARLEY
BRENTWOOD
ENGLAND
CM13 3AT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **00614864**

Nature of control

The relevant legal entity 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.

Notification Details

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

Name: **L&Q NEW HOMES LIMITED**

Registered or Principal Office Address: **ONE KINGS HALL MEWS
LONDON
ENGLAND
SE13 5JQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **04828168**

Nature of control

The relevant legal entity 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.

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.