



Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **SIMPLY BERRIES LLP**

Company Number: **OC359931**



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LLP name in full: **SIMPLY BERRIES LLP**

LLP Number: **OC359931**

Confirmation **30/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **HUGH LOWE FARMS LIMITED**

Registered or Principal Office Address: **BARONS PLACE MEREWORTH
MAIDSTONE
ENGLAND
ME18 5NF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02477268**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.

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

The relevant legal entity 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 of becoming a registrable RLE: **01/07/2016**

Name: **T P FARMS LIMITED**

Registered or Principal Office Address: **MALL HOUSE THE MALL
FAVERSHAM
ENGLAND
ME13 8JL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07735277**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

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.