

In accordance with sections 790VA & 790ZA of the Companies Act 2006 as applied by The Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009

LL PSC05

Change of details of relevant legal entity (RLE) with significant control of a limited liability partnership (LLP)



Companies House



Go online to file this information
www.gov.uk/companieshouse

What this form is for
You may use this form to give notice of a change to the details of a relevant legal entity (RLE).

What this form is NOT for
You cannot use this form for changing the details of a relevant legal entity (RLE) (use LL PSC04); or other person (ORP) (use LL PSC05)

TUESDAY



LD6 *L83IJSVF* #14
16/04/2019
COMPANIES HOUSE

1 LLP details

LLP number	O	C	4	2	0	2	5	7
LLP name in full	M&G UKEV (SLP) GENERAL PARTNER LLP							

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 RLE's current details

Corporate body/firm name	M&G Real Estate Limited
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Current details
This information is used to identify the details on the public record.

3 Date of change of details

Date of change of details	12 04 2019
	Please complete the appropriate sections to indicate which details have changed.

Please enter the date that the change occurred
Give details of all of the changes that occurred on this date. If you need to enter more than one date, please use a separate form.

4 Change of name

	Please enter the new name.
Change of corporate body/firm name	

5 Change of registered or principal office address

Building name/number	10
Street	Fenchurch Avenue
Post town	London
County/Region	
Postcode	E C 3 M 5 A G
Country	

Registered or principal office address
This address will appear on the public record.

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Change of legal form and/or governing law

Please show any change of details of the legal form of the RLE and/or the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the country/state) and any new registration number in that register.

Legal form	
Governing law	
If applicable, Register in which RLE is entered ^①	
Country/State ^①	
Registration number ^①	

① Registration number

Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

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Change of nature of control for the RLE ^②

Please indicate how the RLE has significant control over the LLP

Share of assets

The RLE holds or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

Ownership of right to appoint/remove LLP management

- The RLE 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.

Significant influence or control (Only tick if none of the above apply)

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

② Tick each that apply

Tick any new conditions that apply to the RLE, as well as any which continue to apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

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Change of nature of control by a firm over which the RLE has significant control ^①

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold or are treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets on a winding up of the LLP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one):

- more than 25% but not more than 50%
- more than 50% but less than 75%
- 75% or more

the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LLP.

① Tick each that apply

Tick any new conditions that apply to the members of the firm, as well as any which continue to apply

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Change of nature of control by a trust over which the RLE has significant control ¹

- The RLE 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 or are treated as holding, directly or indirectly, the following percentage of any surplus assets on a winding up of the LLP (tick only one):
- more than 25% but not more than 50%
 - more than 50% but less than 75%
 - 75% or more
- the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of the voting rights in the LLP (tick only one):
- more than 25% but not more than 50%
 - more than 50% but less than 75%
 - 75% or more
- the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the members who are entitled to take part in the management of the LLP
 - 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.

1 Tick each that apply
Tick any new conditions that apply to the trustees of the trust, as well as any which continue to apply

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Register entry date

Give the date on which you made this update to the LLP's PSC register.

Date

12 04 2019

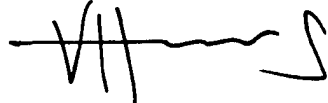
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Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X  X

This form may be signed by:
Designated member, Judicial factor.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Charlotte Murphy**

Company name **M&G Investments**

Address **10 Fenchurch Avenue**

Post town **London**

County/Region

Postcode **E C 3 M 5 A G**

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The LLP name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- You have entered the relevant change of details.
- You have given the register entry date.
- You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse