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Overview

- Solicitor

Coventry, United Kingdom

- Registered office address: [REDACTED], Edinburgh, United Kingdom EH5 1BN
- Company type: Limited liability partnership
- Incorporated on: 31 May 2006
- Status: Active

Key filing dates

- Accounting reference date: 31 May
- Last accounts made up to: 31 May 2024
- Next accounts due: 28 February 2026
- Last confirmation statement date: 31 May 2025
- Next confirmation statement due: 14 June 2026

People

Officers:

11 officers / 8 resignations

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Order Reference: 102731

V03-ASF25

- LLP Designated Member [REDACTED], Valeriu **ACTIVE**
- Appointed: 1 September 2020
- Date of birth: July 1960
- Correspondence address: [REDACTED], Edinburgh, United Kingdom, EH5 1BN
- Country/State of Residence: Moldova

- LLP Designated Member [REDACTED], Diana **ACTIVE**
- Appointed: 1 September 2020
- Date of birth: October 1987
- Correspondence address: [REDACTED], Edinburgh, United Kingdom, EH5 1BN
- Country/State of Residence: Moldova

- LLP Designated Member [REDACTED], Natalia **ACTIVE**
- Appointed: 1 September 2020
- Date of birth: November 1985
- Correspondence address: [REDACTED], Edinburgh, United Kingdom, EH5 1BN
- Country/State of Residence: Czech Republic

- LLP Designated Member [REDACTED] Damian James **RESIGNED**
- Appointed: 1 June 2006
- Date of birth: June 1964
- Resigned: 2 June 2008
- Correspondence address: [REDACTED], Dubai, PO BOX 7045, Uae
- Country/State of Residence: United Arab Emirates

- LLP Designated Member [REDACTED], Norma Alexander **RESIGNED**
- Appointed: 31 May 2006
- Date of birth: August 1937
- Resigned: 4 April 2008
- Correspondence address: [REDACTED], Edinburgh, , , EH7 5LY
- Country/State of Residence: Scotland

- LLP Designated Member [REDACTED], Shaun Paul **RESIGNED**
- Appointed: 31 May 2006
- Date of birth: October 1977

- Resigned: 29 June 2006
- Correspondence address: [REDACTED], Mayfield, Dalkeith, , , EH22 5AT
- Country/State of Residence: United Kingdom

- LLP Designated Member [REDACTED] PARTNERS LTD RESIGNED
- Appointed: 2 June 2008
- Resigned: 25 June 2020
- Correspondence address: [REDACTED], Road Town, Tortola, Virgin Islands, British, FOREIGN
- Non European Economic Area
- Place registered: BVI
- Registration number: [REDACTED]
- Law governed: BVI
- Legal form: INTERNATIONAL BUSINESS COMPANY

- LLP Designated Member [REDACTED] LTD RESIGNED
- Appointed: 25 June 2020
- Resigned: 1 September 2020
- Correspondence address: [REDACTED], Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands, MH96960
- Non European Economic Area
- Place registered: MARSHALL ISLANDS
- Registration number: [REDACTED]
- Law governed: IBC ACT
- Legal form: IBC

- LLP Designated Member [REDACTED] LTD RESIGNED
- Appointed: 25 June 2020
- Resigned: 1 September 2020
- Correspondence address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands, MH96960
- Non European Economic Area
- Place registered: MARSHALL ISLANDS
- Registration number: [REDACTED]
- Law governed: IBC ACT
- Legal form: IBC

- LLP Designated Member [REDACTED] LTD RESIGNED
- Appointed: 2 June 2008

- Resigned: 25 June 2020
- Correspondence address: Blake Bldg, Corner
Eyre & Huston Streets, Belize City, Belize, FOREIGN
- Non European Economic Area
- Place registered: BELIZE
- Registration number:
- Law governed: BELIZE
- Legal form: INTERNATIONAL BUSINESS COMPANY

- LLP Designated Member [REDACTED] HOLDINGS LTD RESIGNED
- Appointed: 1 June 2006
- Resigned: 2 June 2008
- Correspondence address: [REDACTED] Regent Street, PO BOX
1777, Belize City, , Belize

Persons with significant control:

1 active person with significant control / 0 active statements

- Valeriu [REDACTED] ACTIVE
- Correspondence address: [REDACTED] Chisinau, Md-2009,
Moldova,
- Notified on: 6 April 2016
- Date of birth: July 1960
- Nationality: Moldovan
- Country of residence: Moldova

Nature of control:

- Ownership of voting rights - 75% or more
- Right to surplus assets - 75% or more
- Right to appoint or remove members

Recent Filing History

Date	Form	Description
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Date	Form	Description
3 Jun 2025	LLCS01	Confirmation statement made on 31 May 2025 with no updates
12 Mar 2025	AA	Total exemption full accounts made up to 31 May 2024
31 Jul 2024	LLCS01	Confirmation statement made on 31 May 2024 with no updates
29 Feb 2024	AA	Total exemption full accounts made up to 31 May 2023
6 Jun 2023	LLCS01	Confirmation statement made on 31 May 2023 with no updates
1 Mar 2023	AA	Total exemption full accounts made up to 31 May 2022
20 Jun 2022	LLCS01	Confirmation statement made on 31 May 2022 with no updates
1 Apr 2022	AA	Total exemption full accounts made up to 31 May 2021
1 Jul 2021	LLCS01	Confirmation statement made on 31 May 2021 with no updates

Date	Form	Description
17 May 2021	AA	Total exemption full accounts made up to 31 May 2020
17 Sep 2020	LLTM01	Termination of appointment of [REDACTED] Ltd as a member on 1 September 2020
17 Sep 2020	LLTM01	Termination of appointment of [REDACTED] Ltd as a member on 1 September 2020
17 Sep 2020	LLAP01	Appointment of [REDACTED] as a member on 1 September 2020
17 Sep 2020	LLAP01	Appointment of Diana [REDACTED] as a member on 1 September 2020
17 Sep 2020	LLAP01	Appointment of Valeriu [REDACTED] as a member on 1 September 2020
1 Jul 2020	LLTM01	Termination of appointment of [REDACTED] Ltd as a member on 25 June 2020
1 Jul 2020	LLAP02	Appointment of [REDACTED] Ltd as a member on 25 June 2020
1 Jul 2020	LLTM01	Termination of appointment of [REDACTED] Partners Ltd as a member on 25 June 2020

Date	Form	Description
1 Jul 2020	LLAP02	Appointment of [REDACTED] Ltd as a member on 25 June 2020
1 Jul 2020	LLAD01	Registered office address changed from Summit House 4 - [REDACTED] Street Edinburgh EH6 7BD Scotland to [REDACTED] Edinburgh EH5 1BN on 1 July 2020
1 Jun 2020	LLCS01	Confirmation statement made on 31 May 2020 with no updates
4 Mar 2020	AA	Total exemption full accounts made up to 31 May 2019
6 Jun 2019	LLCS01	Confirmation statement made on 31 May 2019 with no updates
4 Mar 2019	AA	Total exemption full accounts made up to 31 May 2018
5 Jun 2018	LLCS01	Confirmation statement made on 31 May 2018 with no updates
21 Mar 2018	AA	Total exemption full accounts made up to 31 May 2017
6 Jun 2017	LLCS01	Confirmation statement made on 31 May 2017 with updates

Date	Form	Description
7 Mar 2017	AA	Total exemption full accounts made up to 31 May 2016
15 Jul 2016	LLAR01	Annual return made up to 31 May 2016
15 Jul 2016	LLAD01	Registered office address changed from 78 Edinburgh EH7 5JA to Summit House Edinburgh EH6 7BD on 15 July 2016
11 Apr 2016	AA	Total exemption small company accounts made up to 31 May 2015
8 Jul 2015	LLAR01	Annual return made up to 31 May 2015
12 Mar 2015	AA	Total exemption small company accounts made up to 31 May 2014
4 Jun 2014	LLAR01	Annual return made up to 31 May 2014
25 Feb 2014	AA	Total exemption full accounts made up to 31 May 2013
8 Jul 2013	LLAR01	Annual return made up to 31 May 2013
7 Feb 2013	AA	Total exemption small company accounts made up to 31 May 2012

Date	Form	Description
11 Jul 2012	LLAR01	Annual return made up to 31 May 2012
21 Mar 2012	AA	Total exemption full accounts made up to 31 May 2011
12 Aug 2011	LLCH02	Member's details changed for [REDACTED] Partners Ltd on 31 May 2011
25 Jul 2011	LLAR01	Annual return made up to 31 May 2011
25 Jul 2011	LLCH02	Member's details changed for [REDACTED] Ltd on 31 May 2011
25 Jul 2011	LLCH02	Member's details changed for [REDACTED] Partners Ltd on 31 May 2011
2 Mar 2011	AA	Total exemption small company accounts made up to 31 May 2010
14 Jul 2010	LLAR01	Annual return made up to 31 May 2010
29 Jun 2010	DISS40	Compulsory strike-off action has been discontinued
28 Jun 2010	AA	Total exemption small company accounts made up to 31 May 2009

Date	Form	Description
25 Jun 2010	GAZ1	First Gazette notice for compulsory strike-off
2 Jul 2009	LLP363	Annual return made up to 31/05/09
25 Mar 2009	AA	Total exemption small company accounts made up to 31 May 2008
10 Sep 2008	LLP363	Annual return made up to 31/05/08
15 Aug 2008	LLP287	Registered office changed on 15/08/2008 from 41 duke street edinburgh EH6 8HH
12 Jun 2008	LLP288a	LLP member appointed [REDACTED] partners LTD
12 Jun 2008	LLP288a	LLP member appointed [REDACTED] LTD
11 Jun 2008	LLP288b	Member resigned [REDACTED] holdings LTD.
11 Jun 2008	LLP288b	Member resigned [REDACTED] calderbank
30 Apr 2008	LLP288b	Member resigned norma turnbull
28 Mar 2008	AA	Total exemption small company accounts made up to 31 May 2007
26 Jun 2007	363a	Annual return made up to 31/05/07

Date	Form	Description
7 Jul 2006	288b	Member resigned
21 Jun 2006	288a	New member appointed
21 Jun 2006	288a	New member appointed
31 May 2006	NEWINC	Incorporation

Деловой центр ДИНЕКА

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2. Has been signed by a été signé par [redacted] ha sido firmado por [redacted]		
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4. Bears the seal / stamp of est revêtu du sceau / timbre de [redacted] Not Applicable y está revestido del sello / timbre de [redacted]		
Certified Attesté / Certificado		
5. at á / en	London	6. the le / el día 11 July 2025
7. by par / por	His Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs	
8. Number sous no / bajo el numero APO-W4RD-W6EC-56LC-CMTH		
9. Seal / stamp Sceau / timbre Sello / timbre	10. Signature Signature Firma S. Swirri 	

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