



Confirmation Statement

Company Name: **Park Lane Group Limited(The)**

Company Number: **00483214**



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X6185X01

Company Name: **Park Lane Group Limited(The)**

Company Number: **00483214**

Confirmation **12/12/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GILES ROBERTSON HARDING EASTERBROOK**

Service Address: **4 OAKWOOD ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7BU**

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **LADY FIONA MARGARET FRASER**

Service Address: **NEW COTTAGE OVERY ROAD
BURNHAM MARKET
NORFOLK
UNITED KINGDOM
PE31 8HH**

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

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **JOHN ROBIN MARCEL WOOLF**

Service Address: **FLAT D ROSEBANK FLORENCE ROAD
LONDON
UNITED KINGDOM
N4 4BU**

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

Date of Birth: ****/04/1930**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor