



Confirmation Statement

Company Name: **Harvey Maria Limited**

Company Number: **03088672**



X5DJZSJF

Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **Harvey Maria Limited**

Company Number: **03088672**

Confirmation **08/08/2016**

Statement date:

Sic Codes: **43330**

Principal activity **Floor and wall covering**
description:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD CONTRERAS**

Service Address: **THE OLD FEED ROOM BALCOMBE PLACE STABLES
HAYWARDS HEATH ROAD
BALCOMBE
WEST SUSSEX
UNITED KINGDOM
RH17 6QJ**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **MR MARK SIMON FINDLAY**

Service Address: **HOLLY BANK 68 BURNT HILL ROAD,
FARNHAM
SURREY
UNITED KINGDOM
GU10 3LN**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

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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