



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLACKPOOL FYLDE & WYRE ECONOMIC DEVELOPMENT COMPANY LIMITED**

Company Number: **05001989**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **BLACKPOOL FYLDE & WYRE ECONOMIC DEVELOPMENT COMPANY LIMITED**

Company Number: **05001989**

Confirmation **21/12/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COUNCILLOR PETER GIBSON, WYRE BOROUGH COUNCIL**

Registered or Principal Office Address: **NUMBER ONE BICKERSTAFFE SQUARE TALBOT ROAD  
BLACKPOOL  
ENGLAND  
FY1 3AH**

Legal Form: **GOVERNMENT AGENCY**

Governing Law: **ENGLAND AND WALES**

### Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

## Notification Details

Date of becoming a registrable RLE:	<b>06/04/2016</b>
Name:	<b>COUNCILLOR SUSAN FAZACKERLEY, FYLDE BOROUGH COUNCIL</b>
Registered or Principal Office Address:	<b>NUMBER ONE BICKERSTAFFE SQUARE TALBOT ROAD BLACKPOOL ENGLAND FY1 3AH</b>
Legal Form:	<b>GOVERNMENT AGENCY</b>
Governing Law:	<b>ENGLAND AND WALES</b>

## Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **COUNCILLOR SIMON BLACKBURN, BLACKPOOL BOROUGH  
COUNCIL**

Registered or Principal  
Office Address: **NUMBER ONE BICKERSTAFFE SQUARE TALBOT ROAD  
BLACKPOOL  
ENGLAND  
FY1 3AH**

Legal Form: **GOVERNMENT AGENCY**

Governing Law: **ENGLAND AND WALES**

## Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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