



Confirmation Statement

Company Name: **MAISON DES FLEURS LIMITED**

Company Number: **05108584**



X65BSA62

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **MAISON DES FLEURS LIMITED**

Company Number: **05108584**

Confirmation **21/04/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **21/04/2016**

Name: **MISS JACQUELINE JEAN RUSH**

Service Address: **8 WILBURY ROAD FLAT 1  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1949**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **21/04/2016**  
registrable:

Name: **MR ALEX JAMES DAWE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1997**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **14/07/2016**  
registrable:

Name: **MR GEOFFREY JAMES EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1943**

Nationality: **BRIISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **21/04/2016**  
registrable:

Name: **MR RORY HASLEWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1985**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **21/04/2016**  
registrable:

Name: **MR STEPHEN CHRISTOPHER FITZGIBBON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1964**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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