

### **Confirmation Statement**

Company Name: D'ARCY COURT (MALDON) MANAGEMENT COMPANY LIMITED

Company Number: 05698049

Received for filing in Electronic Format on the: 20/02/2017

X60N4H7F

Company Name: D'ARCY COURT (MALDON) MANAGEMENT COMPANY LIMITED

Company Number: 05698049

Confirmation **04/02/2017** 

Statement date:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR CHRISTOPHER HARVEY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1955

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 **06/04/2016** registrable:

Name: MRS MONICA MARSH

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1944

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 **06/04/2016** registrable:

Name: MR ERIC TOFIELD

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1939

Nationality: BRITISH

#### **Nature of control**

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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