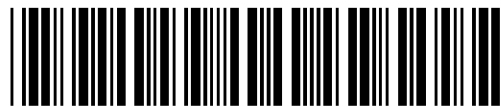




Confirmation Statement

Company Name: **ELSIE WHITELEY INNOVATION CENTRE LTD**

Company Number: **05847775**



Received for filing in Electronic Format on the: **16/06/2017**

X68QJNK9

Company Name: **ELSIE WHITELEY INNOVATION CENTRE LTD**

Company Number: **05847775**

Confirmation **15/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ANDREW PINDER BACKHOUSE**

Service Address: **COOPER HOUSE LUDDENDENFOOT
HALIFAX
ENGLAND
HX2 6BX**

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

Date of Birth: ****/08/1944**

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 **30/06/2016**
registrable:

Name: **MR RUSSELL PATRICK EARNSHAW**

Service Address: **LITTLETOWN WARLEY
HALIFAX
ENGLAND
HX2 7SS**

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

Date of Birth: ****/11/1938**

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 **30/06/2016**
registrable:

Name: **MS MICHELLE ANNE GAFFANEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

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 **30/06/2016**
registrable:

Name: **MR RICHARD HEMBLYS**

Service Address: **36 PELLON LANE
HALIFAX
ENGLAND
HX1 5SP**

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

Date of Birth: ****/10/1953**

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 **30/06/2016**
registrable:

Name: **MR MICHAEL ALAN STEELE**

Service Address: **ROSEMONT BRADSHAW
HALIFAX
ENGLAND
HX2 9UX**

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

Date of Birth: ****/01/1947**

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