



Confirmation Statement

Company Name: **1 CARMALT GARDENS FREEHOLD LTD**

Company Number: **06628707**



Received for filing in Electronic Format on the: **24/06/2017**

X69A8IGP

Company Name: **1 CARMALT GARDENS FREEHOLD LTD**

Company Number: **06628707**

Confirmation **24/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEIL EDWARD SENTANCE**

Service Address: **KULMERSTRASSE 14 81927
MUNICH
BAVARIA
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1974**

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 registrable: **06/04/2016**

Name: **CRAIG TIMMS**

Service Address: **1 CARMALT GARDENS
LONDON
ENGLAND
SW15 6NE**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/09/1960**

Nationality: **SOUTH AFRICAN**

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 registrable: **06/04/2016**

Name: **CHRISTOPHER HOWARD PAUL**

Service Address: **1 CARMALT GARDENS
LONDON
ENGLAND
SW15 6NE**

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

Date of Birth: ****/05/1944**

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