



**Confirmation Statement**

Company Name: **HELP THE AGED**

Company Number: **01263446**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **HELP THE AGED**

Company Number: **01263446**

Confirmation **02/08/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DIANNE MICHELE JEFFREY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1944**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **AGNES LYNCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

## Nature of control

The person 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: **30/06/2016**

Name: **AGE UK**

Registered or Principal Office Address: **TAVIS HOUSE 1-6 TAVISTOCK SQUARE  
LONDON  
ENGLAND  
WC1H 9NA**

Legal Form: **LIMITED BY GUARENTEE**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **6825798**

## 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 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