



Confirmation Statement

Company Name: **HACKNEY EMPIRE LTD**

Company Number: **02060996**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE20AB

Company Name: **HACKNEY EMPIRE LTD**

Company Number: **02060996**

Confirmation **20/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS NICOLA STANHOPE**

Service Address: **2 ARLINGTON AVENUE ARLINGTON AVENUE
LONDON
ENGLAND
N1 7AX**

Country/State Usually
Resident: **BRITAIN**

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 **06/04/2016**
registrable:

Name: **MS JEAN MARY NICHOLSON**

Service Address: **FLAT 6 EASTDOWN HOUSE AMHURST ROAD
LONDON
ENGLAND
E8 2AT**

Country/State Usually
Resident: **BRITAIN**

Date of Birth: ****/04/1955**

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: **MR SEAN WILLIAM DERMOT EGAN**

Service Address: **50 SHEET PARK SHEEN PARK
RICHMOND
ENGLAND
TW9 1UW**

Country/State Usually
Resident: **BRITAIN**

Date of Birth: ****/08/1961**

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: **MS FRANNY MOYLE**

Service Address: **178 RICHMOND ROAD RICHMOND ROAD
LONDON
ENGLAND
E8 3HN**

Country/State Usually
Resident: **BRITAIN**

Date of Birth: ****/12/1964**

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: **MS JO COTTRELL**

Service Address: **1 SUTTON SQUARE SUTTON SQUARE, URSWICK ROAD
LONDON
ENGLAND
E9 6EQ**

Country/State Usually
Resident: **BRITAIN**

Date of Birth: ****/11/1966**

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 DELPHINE BRAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1973**

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: **MS CAROLINE YATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1984**

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 JAY SHETH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1975**

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 CHRIS UNITT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1980**

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