



Confirmation Statement

Company Name: **18 GREENAWAY GARDENS (MANAGEMENT) LIMITED**

Company Number: **02446680**



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Company Name: **18 GREENAWAY GARDENS (MANAGEMENT) LIMITED**

Company Number: **02446680**

Confirmation **27/11/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LUCA TORCHIO**

Service Address: **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

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

Date of Birth: **\*\*/10/1975**

Nationality: **ITALIAN**

### 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: **LINDA STEPHANIE LEWIS**

Service Address: **FLAT 1  
18 GREENAWAY GARDENS  
LONDON  
UNITED KINGDOM  
NW3 7DH**

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

Date of Birth: **\*\*/08/1946**

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 MALIE CONWAY**

Service Address: **18 GREENAWAY GARDENS  
LONDON  
UNITED KINGDOM  
NW3 7DH**

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

Date of Birth: **\*\*/05/1967**

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