



Confirmation Statement

Company Name: **ASSOCIATION OF INDEPENDENT CREATIVE EDUCATION**

Company Number: **03416452**



Received for filing in Electronic Format on the: **15/08/2016**

X5DEP6C3

Company Name: **ASSOCIATION OF INDEPENDENT CREATIVE EDUCATION**

Company Number: **03416452**

Confirmation **07/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MOHAMMED ALY**

Service Address: **30 COPGROVE ROAD
LEEDS
ENGLAND
LS8 2SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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 **06/04/2016**
registrable:

Name: **MS SHAHIRA IBRAHIM**

Service Address: **30 COPGROVE ROAD
LEEDS
ENGLAND
LS8 2SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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 **06/04/2016**
registrable:

Name: **MR AHMED SHAKIL**

Service Address: **42 SELBY ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 7BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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