



**Confirmation Statement**

Company Name: **CLAREMONT HOUSE (MARTELL ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05069969**



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Company Name: **CLAREMONT HOUSE (MARTELL ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05069969**

Confirmation **31/03/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/03/2017**

Name: **OLIVETT DARKWAH ASARE**

Service Address: **FLAT 14 1A MARTELL ROAD  
LONDON  
ENGLAND  
SE21 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1977**

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 **31/03/2017**  
registrable:

Name: **HELGA MARIA LAVIN**

Service Address: **FLAT 12 1A MARTELL ROAD  
LONDON  
ENGLAND  
SE21 8EA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1972**

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: **31/03/2017**

Name: **WARREN ANTHONY LEO**

Service Address: **FLAT 3 42 CHESTNUT ROAD  
LONDON  
ENGLAND  
SE27 9LF**

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

Date of Birth: **\*\*/01/1968**

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