



**Confirmation Statement**

Company Name: **HUMAN RELIEF FOUNDATION**

Company Number: **06195282**



Received for filing in Electronic Format on the: **22/02/2017**

X60SFWNM

Company Name: **HUMAN RELIEF FOUNDATION**

Company Number: **06195282**

Confirmation **22/02/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR HAYTHAM AL-KHAFFAF**

Service Address: **2 CLAREMONT  
BRADFORD  
ENGLAND  
BD7 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1952**

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 Wael Musabbeh**

Service Address: **2 CLAREMONT  
BRADFORD  
ENGLAND  
BD7 1BQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1961**

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: **MR MOHANNED RAHMAN**

Service Address: **2 CLAREMONT  
BRADFORD  
ENGLAND  
BD7 1BQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1978**

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: **DR HAITHAM AL-RAWI**

Service Address: **2 CLAREMONT  
BRADFORD  
ENGLAND  
BD7 1BQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1956**

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: **DR NABEEL AL RAMADHANI**

Service Address: **2 CLAREMONT  
BRADFORD  
ENGLAND  
BD7 1BQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1954**

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