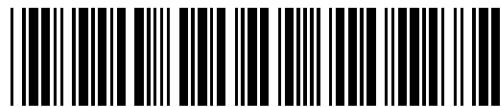




Confirmation Statement

Company Name: **PARKER LLOYD FOUNDATION LIMITED**

Company Number: **07592836**



Received for filing in Electronic Format on the: **10/04/2017**

X642Y72O

Company Name: **PARKER LLOYD FOUNDATION LIMITED**

Company Number: **07592836**

Confirmation **05/04/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUREKHA MEHTA**

Service Address: **8 ASHLEY DRIVE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1JL**

Country/State Usually
Resident: **ENGLAND**

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

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 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: **RAHUL MEHTA**

Service Address: **FLAT 20 17 BRAMAH ROAD
LONDON
ENGLAND
SW9 6FQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1985**

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 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: **SABRINA MEHTA**

Service Address: **LEVEL 5 BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1988**

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 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