



Confirmation Statement

Company Name: **LEEDS CITIZENS ADVICE BUREAU**

Company Number: **02228358**



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Company Name: **LEEDS CITIZENS ADVICE BUREAU**

Company Number: **02228358**

Confirmation **08/10/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MS REBECCA DEARDEN**

Service Address: **31 NEW YORK STREET NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1969**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR IAN LAWSON**

Service Address: **31 NEW YORK STREET NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1947**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MS ALISON LOWE**

Service Address: **31 NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1964**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MRS ISOBEL MILLS**

Service Address: **31 NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1956**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **DR KENNETH PATTERSON**

Service Address: **31 NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1950**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MS CHRISTINA TURNBULL**

Service Address: **31 NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR ANDREW PASSEY**

Service Address: **31 NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.



## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR NIGEL JOHN TURNER**

Service Address: **31 NEW YORK STREET  
LEEDS  
ENGLAND  
LS2 7DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1973**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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