Companies House

CS01 (ef)

Confirmation Statement

Company Name: **42 DEVONSHIRE STREET LIMITED**
Company Number: **02236164**

Received for filing in Electronic Format on the: **14/11/2016**

X5JQHTJ8

Company Name: **42 DEVONSHIRE STREET LIMITED**

Company Number: **02236164**

Confirmation Statement date: **14/11/2016**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SABINE JOBERT**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977**

Nationality: **FRENCH**

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: **06/04/2016**

Name: **MS ILARIA LAURETI**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980**

Nationality: **ITALIAN**

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: **06/04/2016**

Name: **MR JULIAN GLASGOW**

Service Address: **CRANMORE GREEN HOUSE CRANMORE GREEN
LONG MELFORD
SUDBURY
SUFFOLK
ENGLAND
CO10 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950**

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: **06/04/2016**

Name: **MR ANDRE ASTROW**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **SWISS**

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