



Confirmation Statement

Company Name: **TIMBAWOOD LIMITED**

Company Number: **06249108**



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X67RAO56

Company Name: **TIMBAWOOD LIMITED**

Company Number: **06249108**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

SHARES RANK EQUALLY FOR DIVIDEND AND CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/05/2017**

Name: **MR ROBERT MARCHANT**

Service Address: **20 WENSLEYDALE ROAD
HAMPTON
ENGLAND
TW12 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **16/05/2017**
registrable:

Name: **MR IAN SELBY**

Service Address: **2 HIGH STREET
FELTHAM
ENGLAND
TW13 4HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **16/05/2017**
registrable:

Name: **MR JULIEN SELBY**

Service Address: **12 THE OLD FLOUR MILL, QUEEN STREET
EMSWORTH
ENGLAND
PO10 7BT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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