



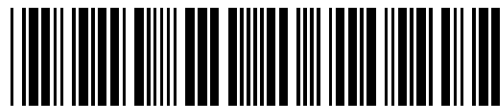
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ANGLIAN TIMBER LIMITED**

Company Number: **02229092**



Received for filing in Electronic Format on the: **04/10/2016**

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Company Name: **ANGLIAN TIMBER LIMITED**

Company Number: **02229092**

Confirmation **25/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR ANY RETURN OF CAPITAL OF THE COMPANY. THERE ARE NO SPECIFIC PROVISIONS IN PLACE CONCERNING THE REDEMPTION OF SHARES BY THE COMPANY, SUCH PROVISIONS TO BE DETERMINED BY THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CASTLEWOOD HOLDINGS LTD**

Registered or Principal Office Address: **THE SAWMILL COLCHESTER ROAD  
WIX  
MANNINGTREE  
ENGLAND  
CO11 2RS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01526264**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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