



Confirmation Statement

Company Name: **WEST HIGHLAND WOODLANDS(THE)**

Company Number: **00568447**



Received for filing in Electronic Format on the: **19/04/2017**

X64NVTXD

Company Name: **WEST HIGHLAND WOODLANDS(THE)**

Company Number: **00568447**

Confirmation **15/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>270000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>270000</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>270000</b>
		Total aggregate nominal value:	<b>270000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/04/2016**

Name: **MR JOHN GLEN ALEXANDER TULLOCH**

Service Address: **GILLESBIE HOUSE BORELAND  
LOCKERBIE  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG11 2LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1940**

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 registrable: **15/04/2016**

Name: **LORD GILBERT MICHAEL HAMILTON DULVERTON**

Service Address: **BATSFORD PARK BATSFORD  
MORTON IN MARSH  
GLOS  
UNITED KINGDOM  
GL56 9QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1944**

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 **15/04/2016**  
registrable:

Name: **MR ROBERT IAN HAMILTON WILLS**

Service Address: **SOUNDBOROUGH ANDOVERSFORD  
CHELTENHAM  
ENGLAND  
GL54 5SD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1948**

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 **15/04/2016**  
registrable:

Name: **MR ANDREW JOHN ALEXANDER TULLOCH**

Service Address: **NEWHOUSE FARM COED-YR-ALLT, ST. MARTINS  
OSWESTRY  
UNITED KINGDOM  
SY11 3DR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1965**

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 **15/04/2016**  
registrable:

Name: **MR ANTHONY RICHARD TULLOCH**

Service Address: **5 BROXASH ROAD BROXASH ROAD  
LONDON  
ENGLAND  
SW11 6AD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1977**

Nationality: **BRITISH**

## 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