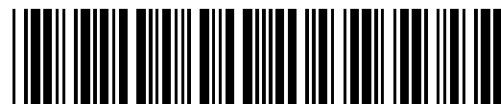




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **M.R. ELLIS (TIMBER) LIMITED**

Company Number: **01169327**



X6KJTBA1

Received for filing in Electronic Format on the: **04/12/2017**

RLE Details

Date of becoming a
registrable RLE: **26/01/2017**

Name: **ELLIS TIMBER (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **THE SAWMILL MAIN ROAD
HEVINGHAM, NORWICH
UNITED KINGDOM
NR10 5LX**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10549039**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **26/01/2017**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor