



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORBORD INVESTMENTS (UK) LIMITED**

Company Number: **03036381**



Received for filing in Electronic Format on the: **05/04/2017**

X63PWV0G

Company Name: **NORBORD INVESTMENTS (UK) LIMITED**

Company Number: **03036381**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	141580002
Currency:	GBP	Aggregate nominal value:	141.580002
Prescribed particulars			
FULLY PARTICIPATING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141580002
		Total aggregate nominal value:	141.580002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NORBORD UK LTD**

Registered or Principal Office Address: **10 STATION ROAD
COWIE
STIRLING
SCOTLAND
FK7 7BQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC407126**

Nature of control

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

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