



Confirmation Statement

Company Name: **3 WOOD (UK) LIMITED**

Company Number: **05088267**



X63NDBKR

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

Company Name: **3 WOOD (UK) LIMITED**

Company Number: **05088267**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
NO SPECIAL RIGHTS ATTACHED			

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
THIS SHARE PARRI PASSU WITH EXISTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55
		Total aggregate nominal value:	55
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DEIRDRE MARGARET FURLONG**

Service Address: **17 LYON ROAD
WALTON-ON-THAMES
ENGLAND
KT12 3PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1968**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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