



Confirmation Statement

Company Name: **Border Softwood Limited**

Company Number: **06385606**



X5GTOD9V

Received for filing in Electronic Format on the: **03/10/2016**

Company Name: **Border Softwood Limited**

Company Number: **06385606**

Confirmation Statement date: **01/10/2016**

Sic Codes: **68209**

77390

Principal activity description: **Other letting and operating of own or leased real estate
Renting and leasing of other machinery, equipment and tangible
goods n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES DAVID BEVAN-JONES**

Service Address: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

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

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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