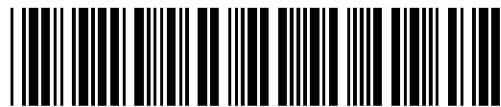




Confirmation Statement

Company Name: **CROMARTIE TIMBER LIMITED**

Company Number: **SC170609**



X5LUWEJK

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **CROMARTIE TIMBER LIMITED**

Company Number: **SC170609**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000
Currency:	GBP	Aggregate nominal value:	35000

Prescribed particulars

A) 35000 SHARES HAVE BEEN DISTRIBUTED IN 7 BLOCKS OF 5000. EACH SHAREHOLDE
HOLDS VOTING RIGHTS IN PROPORTION TO THEIR SHAREHOLDING. B) ANY DIVIDEND
PAYMENT WOULD BE MADE TO A SHAREHOLDER IN PROPORTION TO THEIR
SHAREHOLDING. C) ANY RIGHTS ON CAPITAL DISTRIBUTION INCLUDING ON WINDING UP
WOULD BE IN PROPORTION TO ANY SHAREHOLDING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000
		Total aggregate nominal value:	35000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR JORDAN DAVID WORMALD**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/06/1983**

Nationality: **BRITISH**

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.

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