Company Name: EXOTIC HARDWOODS (UK) LIMITED
Company Number: 06176551

Received for filing in Electronic Format on the: 27/03/2017

Company Name: EXOTIC HARDWOODS (UK) LIMITED
Company Number: 06176551
Confirmation Statement date: 21/03/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below:

Shareholding 1:
Name: KIRK BOULTON

50 ORDINARY shares held as at the date of this confirmation statement

Shareholding 2:
Name: SARAH BOULTON

50 ORDINARY shares held as at the date of this confirmation statement
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 19/03/2017

Name: MRS SARAH BOULTON

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1967

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Notification Details
Date that person became registrable: 19/03/2017
Name: MR KIRK BOULTON
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1958
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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