Company Name: S. L. HARDWOODS LIMITED
Company Number: 07951850

Received for filing in Electronic Format on the: 24/01/2017

Company Name: S. L. HARDWOODS LIMITED
Company Number: 07951850
Confirmation Statement date: 24/01/2017
Sic Codes: 16290
Principal activity description: Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>95</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>95</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>5</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

EQUAL RIGHTS

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# 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: 5 ORDINARY B shares held as at the date of this confirmation statement
Name: SEAN RODDY

Shareholding 2: 95 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN SMITH
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: JOHN HENRY SMITH
Service Address: 1 TAIT ROAD
CROYDON
UNITED KINGDOM
CR0 2DP

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/11/1950
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