



Confirmation Statement

Company Name: **SBE Timber Products Limited**

Company Number: **02059845**



X691FX55

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **SBE Timber Products Limited**

Company Number: **02059845**

Confirmation **24/05/2017**

Statement date:

Sic Codes: **16100**

Principal activity **Sawmilling and planing of wood**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>NORMAL VOTING AND DIVIDEND RIGHTS APPLY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/05/2016**  
registrable:

Name: **MR IAN NIVISON CALDWELL**

Service Address: **FULFORD HOUSE NEWBOLD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4EA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **25/05/2016**  
registrable:

Name: **MR MICHAEL ROBERT METCALFE**

Service Address: **FULFORD HOUSE NEWBOLD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4EA**

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

Date of Birth: **\*\*/05/1958**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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