

Change of individual person with significant control (PSC) details

Company Name: COMMERCIAL TIMBER SALES LIMITED

Company Number: 02598288

XC9VIZ57

Received for filing in Electronic Format on the: 14/08/2023

Details Prior to Change

Name: MR JEREMY ANDREW KEMPLEN

Date of Birth: **/06/1961

New Details

Date of Change: 14/08/2023

New Service Address: 1 THE STREET

CROOKHAM VILLAGE

FLEET ENGLAND GU51 5RX

New Country/State

Usually Resident:

ENGLAND

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Electronically filed document for Company Number:

Register entry date

Register entry date 14/08/2023

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

Electronically filed document for Company Number: