



Confirmation Statement

Company Name: **Thermwood Europe Limited**

Company Number: **03168991**



Received for filing in Electronic Format on the: **23/03/2017**

X62U5X37

Company Name: **Thermwood Europe Limited**

Company Number: **03168991**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 62290 |
| Currency: | GBP | Aggregate nominal value: | 62290 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 62290 |
| | | Total aggregate nominal value: | 62290 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KENNETH SUSNJARA**

Service Address: **THERMWOOD CORPORATION 904 BUFFALOVILLE ROAD
DALE
IN 47546
USA**

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

Date of Birth: ****/07/1947**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **LINDA SUSNJARA**

Service Address: **THERMWOOD CORPORATION 904 BUFFALOVILLE ROAD
DALE
IN 47546
USA**

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

Date of Birth: ****/02/1948**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

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

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DAVID HILDENBRAND**

Service Address: **THERMWOOD CORPORATION 904 BUFFALOVILLE ROAD
DALE
IN 47546
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1957**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MICHAEL HARDESTY**

Service Address: **THERMWOOD CORPORATION 904 BUFFALOVILLE ROAD
DALE
IN 47546
USA**

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

Date of Birth: ****/10/1953**

Nationality: **AMERICAN**

Nature of control

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