



**Change of individual person with
significant control (PSC) details**

Company Name: **TIMBERTHERM LTD**

Company Number: **09060633**



Received for filing in Electronic Format on the: **07/02/2022**

XAXBTD CZ

Details Prior to Change

Name: **MICHAEL COLIN FOX**

Date of Birth: ****/12/1986**

New Details

Date of Change: **18/01/2022**

New 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.

Register entry date

Register entry date **18/01/2022**

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