



Confirmation Statement

Company Name: **M.R. TIMBER LIMITED**

Company Number: **SC163902**



Received for filing in Electronic Format on the: **16/03/2017**

X62BQAXT

Company Name: **M.R. TIMBER LIMITED**

Company Number: **SC163902**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750000
Currency:	GBP	Aggregate nominal value:	375000
Prescribed particulars			
NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750000
		Total aggregate nominal value:	375000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/03/2017**

Name: **MR WILLIAM MARTIN RITCHIE**

Service Address: **4 BUCKSTANE PARK
EDINBURGH
SCOTLAND
EH10 6PA**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

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, 75% or more of the shares in the company.

Notification Details

Date that person became **06/03/2017**
registrable:

Name: **MRS MAIRI RITCHIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

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, 75% or more of the shares 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