



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**



Received for filing in Electronic Format on the: **15/12/2016**

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Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPNAY. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	PREFERENCE	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

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Class of Shares:	PREFERENCE	Number allotted	1
	E	Aggregate nominal value:	1
Currency:	GBP		

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Class of Shares:	PREFERENCE	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	PREFERENCE	Number allotted	1
	G	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107
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Total aggregate nominal	107
value:	
Total aggregate amount	7
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	DAVIES HOLDINGS (UK) LTD
Registered or Principal Office Address:	WYTHALL SAW MILLS ALCESTER ROAD WYTHALL BIRMINGHAM ENGLAND B47 6JG
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, 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