



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G.W. MILLS LIMITED**

Company Number: **00811749**



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Received for filing in Electronic Format on the: **25/01/2017**

Company Name: **G.W. MILLS LIMITED**

Company Number: **00811749**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	30
	VOTING	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Aggregate nominal value:	70

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 OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	30 NON-VOTING shares held as at the date of this confirmation statement
Name:	BMG RIGHTS MANAGEMENT (UK) LIMITED
Shareholding 2:	29 transferred on 2016-02-10 0 NON-VOTING shares held as at the date of this confirmation statement
Name:	CHRYSLIS GROUP LIMITED
Shareholding 3:	1 transferred on 2016-11-28 0 NON-VOTING shares held as at the date of this confirmation statement
Name:	CHRYSLIS INVESTMENTS LIMITED
Shareholding 4:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	BMG RIGHTS MANAGEMENT (UK) LIMITED
Shareholding 5:	70 transferred on 2016-02-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRYSLIS GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BMG RIGHTS MANAGEMENT (UK) LIMITED**

Registered or Principal Office Address: **8TH FLOOR 5 MERCHANT SQUARE
LONDON
UNITED KINGDOM
W2 1AS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **6705101**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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