



Confirmation Statement

Company Name: **JOHN MILLS LIMITED**

Company Number: **02021685**



X5HRREPF

Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **JOHN MILLS LIMITED**

Company Number: **02021685**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4508490
Currency:	GBP	Aggregate nominal value:	4508490
Prescribed particulars			
ORDINARY SHARE WITH FULL VOTING RIGHT.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4508490
		Total aggregate nominal value:	4508490
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6228 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN SAMMONS**

Shareholding 2: **160 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH STEELE**

Shareholding 3: **40580 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE JONES**

Shareholding 4: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE GILL**

Shareholding 5: **178170 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MILLS EXECUTIVE PENSION SCHEME**

Shareholding 6: **421445 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN DALY**

Shareholding 7: **4610 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAHERA JOGLU**

Shareholding 8: **3680 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE PHILLIPS**

Shareholding 9: **3141638 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANGUS DONALD MILLS**

Shareholding 10: **56308 ORDINARY shares held as at the date of this confirmation statement**

Name: **NITIN GOHIL**

Shareholding 11: **17600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANIE PEACE**

Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAKSHIMI RAJAKUMER
Shareholding 13:	195996 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MILLS LTD EMPLOYEE BENEFIT TRUST
Shareholding 14:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE PENTELOW
Shareholding 15:	913 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN THOMAS
Shareholding 16:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEAL WEI
Shareholding 17:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE DALY
Shareholding 18:	291662 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLS FAMILY TRUST
Shareholding 19:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE TEBBLE
Shareholding 20:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRIER
Shareholding 21:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MCNICOL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ANGUS DONALD MILLS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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