



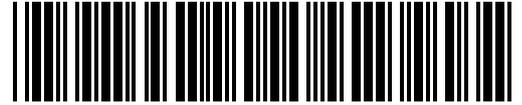
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **JOHN MILLS LIMITED**

Company Number: **02021685**



Received for filing in Electronic Format on the: **10/03/2022**

XAZHSNCH

Company Name: **JOHN MILLS LIMITED**

Company Number: **02021685**

Confirmation Statement date: **10/03/2022**

Statement date:

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

Name: **SARAH STEELE**

Shareholding 2: **12600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE GILL**

Shareholding 3: **178170 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MILLS EXECUTIVE PENSION SCHEME**

Shareholding 4: **432445 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN DALY**

Shareholding 5: **4610 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAHERA JOGLU**

Shareholding 6: **3201460 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANGUS DONALD MILLS**

Shareholding 7: **56308 ORDINARY shares held as at the date of this confirmation statement**

Name: **NITIN GOHIL**

Shareholding 8: **1150 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAKSHIMI RAJAKUMER**

Shareholding 9: **36627 ORDINARY shares held as at the date of this confirmation statement**

Name: **ISAAC OBENG**

Shareholding 10: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE PENTELOW**

Shareholding 11: **913 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN THOMAS**

Shareholding 12: **312495 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILLS FAMILY TRUST**

Shareholding 13: **1169600 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MILLS EMPLOYEE GROWTH SHARES**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GRIER**

Shareholding 15: **170000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MILLS EMPLOYEE GROWTH SHARES**

Shareholding 16: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN KEOGH**

Shareholding 17: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESS LEVY**

Shareholding 18: **556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANH LY**

Shareholding 19: **72136 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HATHWAY**

Shareholding 20: **430000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MILLS EMPLOYEE GROWTH SHARES**

# 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