



**Confirmation Statement**

Company Name: **MILLENNIUM CONTROL SYSTEMS LIMITED**

Company Number: **03318145**



Received for filing in Electronic Format on the: **20/02/2017**

X60N5W4Z

Company Name: **MILLENNIUM CONTROL SYSTEMS LIMITED**

Company Number: **03318145**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>
Prescribed particulars			
<b>ALL SHARES HAVE EQUAL RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/02/2017**

Name: **MR GLYNN EDWARD THOMAS**

Service Address: **68 BRATCH LANE  
WOMBOURNE  
WOLVERHAMPTON  
UNITED KINGDOM  
WV5 8DW**

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

Date of Birth: **\*\*/05/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **13/02/2017**  
registrable:

Name: **MR DANIEL LEWIS**

Service Address: **9 MILL POOL CLOSE  
WOMBOURNE  
WOLVERHAMPTON  
ENGLAND  
WV5 8HS**

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

Date of Birth: **\*\*/09/1954**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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