



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Miller Birch Limited**

Company Number: **04026982**



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Received for filing in Electronic Format on the: **18/01/2018**

Company Name: **Miller Birch Limited**

Company Number: **04026982**

Confirmation **18/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	100000
	A	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AN ENTITLEMENT IN AGGREGATE OF 50% OF ALL SUMS PAYABLE IN WAY OF DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP): THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	100000
	B	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AN ENTITLEMENT IN AGGREGATE OF 50% OF ALL SUMS PAYABLE IN WAY OF DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP): THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY-	Number allotted	712234
	C	Aggregate nominal value:	712234

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY HAVE AN ENTITLEMENT IN AGGREGATE TO 50% OF ALL SUMS PAYABLE IN WAY OF DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	712234
	D	Aggregate nominal value:	712234

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY HAVE AN ENTITLEMENT IN AGGREGATE TO 50% OF ALL SUMS PAYABLE IN WAY OF DIVIDEND, 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:	1624468
		Total aggregate nominal value:	1624468
		Total aggregate amount unpaid:	0

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