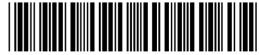


Confirmation Statement

Company Name: MILL DEVELOPMENT (UK) LIMITED

Company Number: 05889747

Received for filing in Electronic Format on the: 15/08/2016



X5DEOVJK

Company Name: MILL DEVELOPMENT (UK) LIMITED

Company Number: 05889747

Confirmation 28/07/2016

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 25 ORDINARY shares held as at the date of this confirmation statement

Name: DARRELL JOHN BAILEY

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA DIANE BAILEY

Shareholding 3: 25 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT SPENCER BAILEY

Shareholding 4: 13 ORDINARY shares held as at the date of this confirmation statement

Name: LORRAINE SUSAN CUNNINGHAM

Shareholding 5: 12 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES CUNNINGHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: DARRELL JOHN BAILEY

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/01/1975

Nationality: U.KINGDOM

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: LAURA DIANE BAILEY

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/11/1978

Nationality: U.KINGDOM

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: ROBERT SPENCER BAILEY

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/12/1975

Nationality: U.KINGDOM

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: MR JAMES CUNNINGHAM

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/02/1951

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor