



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SIMON MILLER & COMPANY LIMITED**

Company Number: **06992115**



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X6FEG58A

Company Name: **SIMON MILLER & COMPANY LIMITED**

Company Number: **06992115**

Confirmation **18/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO THE DIVIDENDS EACH SHARE RANKS EQUALLY FOR THE DISTRIBUTION OF EQUITY IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDEND AS DECIDED BY THE BOARD OF DIRECTORS. NO RIGHT TO EQUITY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDEND AS DECIDED BY THE BOARD OF DIRECTORS. NO RIGHT TO EQUITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	100

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:	5 transferred on 2016-03-24
Name:	95 ORDINARY shares held as at the date of this confirmation statement SIMON MILLER GROUP LIMITED
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN CURD
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN CURD
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MILLER

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