



Confirmation Statement

Company Name: **GILL AND MACMILLAN (UK) LIMITED**

Company Number: **07273428**



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Company Name: **GILL AND MACMILLAN (UK) LIMITED**

Company Number: **07273428**

Confirmation **05/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND 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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **1 transferred on 2010-06-08**
 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2: **1 transferred on 2015-02-13**
 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MACMILLAN PUBLISHERS HOLDINGS LIMITED**

Shareholding 3: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MACMILLAN PUBLISHERS INTERNATIONAL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR STEFAN VON HOLTZBRINCK**

Service Address: **GAENSHEIDESTRASSE 26 70184
STUTTGART
GERMANY
GERMANY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/05/1963**

Nationality: **GERMAN**

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 CHRISTIANE SCHOELLER**

Service Address: **GANSHEIDESTRASSE 26
STUTTGART
GERMANY
70184**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/06/1968**

Nationality: **GERMAN**

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 of becoming a registrable RLE: **06/04/2016**

Name: **MACMILLAN PUBLISHERS INTERNATIONAL LIMITED**

Registered or Principal Office Address: **BRUNEL ROAD HOUNDMILLS
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 6XS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02063302**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MACMILLAN PUBLISHERS INTERNATIONAL LIMITED**

New Details

Date of Change: **24/06/2016**

New Name: **MACMILLAN PUBLISHERS INTERNATIONAL LIMITED**

New Registered or
Principal Office Address: **CROMWELL PLACE HAMPSHIRE INTERNATIONAL
BUSINESS PARK
LIME TREE WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8YJ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **02063302**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Details Prior to Change

Name: **MACMILLAN PUBLISHERS INTERNATIONAL LIMITED**

New Details

Date of Change: **24/07/2016**

New Name: **MACMILLAN PUBLISHERS INTERNATIONAL LIMITED**

New Registered or
Principal Office Address: **CROMWELL PLACE HAMPSHIRE INTERNATIONAL
BUSINESS PARK
LIME TREE WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8YJ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **02063302**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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