



Confirmation Statement

Company Name: **MILLARD & LANCASTER LIMITED**

Company Number: **07733813**



X5DJZJMB

Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **MILLARD & LANCASTER LIMITED**

Company Number: **07733813**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE VOTING AND CAPITAL DISTRBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY HAVE RIGHT DIVEDENTS AS DECLARED FOR THAT CLASS. BUT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVEDENT ENTITLEMENT PURPOSES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY HAVE THE RIGHT TO A DIVIDEND AS DECLARED FOR THAT CLASS OF SHARE BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STACEY ALAN MILLARD**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH JOHN LANCASTER WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARETH JOHN WILLIAMS**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1971**

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.

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

Notification Details

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

Name: **MR STACEY ALAN MILLARD**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1978**

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.

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