

#### **Confirmation Statement**

Company Name: TMILL UK LIMITED

Company Number: 09592225

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Received for filing in Electronic Format on the: 20/07/2016

Company Name: TMILL UK LIMITED

Company Number: 09592225

Confirmation 20/07/2016

Statement date:

Sic Codes: **66120** 

Principal activity Security and commodity contracts dealing activities

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 340000

Currency: GBP Aggregate nominal value: 340000

Prescribed particulars

**ORDINARY** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 340000

Total aggregate nominal 340000

value:

Total aggregate amount 0

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: 340000 ORDINARY shares held as at the date of this confirmation

statement

Name: EVELY KALBERG SIIDISABA 14-4 TALLINN ESTONIA 11311

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 20/07/2016

registrable:

Name: **DUNCAN INNES SPENCE ANDERSON** 

Service Address: JERMYNS FARM, DAYS ROAD, CAPEL ST. MARY,

**IPSWICH, SUFFOLK** 

ENGLAND IP9 2LD

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1968

Nationality: BRITISH

#### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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