



Confirmation Statement

Company Name: **MILLWOOD PROPERTIES (CARDIFF) LIMITED**

Company Number: **09918048**



Received for filing in Electronic Format on the: **19/12/2016**

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Company Name: **MILLWOOD PROPERTIES (CARDIFF) LIMITED**

Company Number: **09918048**

Confirmation Statement date: **15/12/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18
	ORDINARY	Aggregate nominal value:	18000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	324
	ORDINARY	Aggregate nominal value:	324000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND
DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	342
		Total aggregate nominal value:	342000
		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: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA WILSON**

Shareholding 2: **108 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA WILSON**

Shareholding 3: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CRAVEN**

Shareholding 4: **108 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CRAVEN**

Shareholding 5: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CRAVEN**

Shareholding 6: **108 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CRAVEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/12/2016**
registrable:

Name: **MR PAUL GERARD CRAVEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1960**

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 **15/12/2016**
registrable:

Name: **MRS PAMELA MARY WILSON**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/02/1962**

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 **15/12/2016**
registrable:

Name: **MR ROGER DAVID CRAVEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1966**

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