



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Miller Homes Group Limited**

Company Number: **10853907**



Received for filing in Electronic Format on the: **18/07/2022**

XB8IMYIA

Company Name: **Miller Homes Group Limited**

Company Number: **10853907**

Confirmation **05/07/2022**

Statement date:

# 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:	<b>783991 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BEV NOMINEES LIMITED</b>
Shareholding 2:	<b>504 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MARIE BRITTON</b>
Shareholding 3:	<b>875000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CASTLE UK BIDCO LIMITED</b>
Shareholding 4:	<b>502 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT CHAMBERLIN</b>
Shareholding 5:	<b>12530 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN ENDSOR</b>
Shareholding 6:	<b>1986 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ESTERA TRUST (JERSEY) LIMITED</b>
Shareholding 7:	<b>300 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY JACKSON</b>
Shareholding 8:	<b>1174 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE MANSFIELD JACKSON</b>
Shareholding 9:	<b>300 transferred on 2022-03-31</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RORY JACKSON</b>

Shareholding 10: **2131 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEWART ALAN LYNES**

Shareholding 11: **502 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GARRY MCDONALD**

Shareholding 12: **7393 transferred on 2021-10-13**  
**7394 transferred on 2021-10-13**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH MANSON MILLER**

Shareholding 13: **1808 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN MURDOCH**

Shareholding 14: **1000 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LEWIS MURDOCH**

Shareholding 15: **50000 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 16: **504 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL DURHAM SMITH**

Shareholding 17: **7393 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KATHRYN LINDSAY STEPHENS**

Shareholding 18: **7394 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **THE DEBORAH ADAMS FAMILY TRUST**

Shareholding 19: **79 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WARREN THOMPSON**

Shareholding 20: **2902 transferred on 2022-03-31**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN WHITE**

Shareholding 21: **61250 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CASTLE UK BIDCO LIMITED**

Shareholding 22: **27500 transferred on 2022-03-31**  
**0 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 23: **5000 transferred on 2022-03-31**  
**0 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 24: **10000 transferred on 2022-03-31**  
**0 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JULIE MANSFIELD JACKSON**

Shareholding 25: **5000 transferred on 2022-03-31**  
**0 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEWART ALAN LYNES**

Shareholding 26: **13750 transferred on 2022-03-31**  
**0 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN MURDOCH**

Shareholding 27: **1250 transferred on 2022-03-31**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANNE MARIE BRITTON**

Shareholding 28: **63750 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CASTLE UK BIDCO LIMITED**

Shareholding 29: **1875 transferred on 2022-03-31**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SCOTT CHAMBERLIN**

Shareholding 30: **35000 transferred on 2022-03-31**

Name: **0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
**ESTERA TRUST (JERSEY) LIMITED**

Shareholding 31: **12500** transferred on **2022-03-31**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
 Name: **STEWART ALAN LYNES**

Shareholding 32: **1875** transferred on **2022-03-31**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
 Name: **GARRY MCDONALD**

Shareholding 33: **5000** transferred on **2022-03-31**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
 Name: **IAN MURDOCH**

Shareholding 34: **1250** transferred on **2022-03-31**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
 Name: **NIGEL DURHAM SMITH**

Shareholding 35: **5000** transferred on **2022-03-31**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
 Name: **THE JOHN WHITE NUMBER ONE SETTLEMENT**

Shareholding 36: **5000** transferred on **2021-12-22**  
**0 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
 Name: **JOHN WHITE**

Shareholding 37: **134392812** transferred on **2022-03-31**  
**0 PRIORITY SHARES** shares held as at the date of this confirmation statement  
 Name: **BEV NOMINEES LIMITED**

Shareholding 38: **86343** transferred on **2022-03-31**  
**0 PRIORITY SHARES** shares held as at the date of this confirmation statement  
 Name: **ANNE MARIE BRITTON**

Shareholding 39: **150000000** **PRIORITY SHARES** shares held as at the date of this confirmation statement  
 Name: **CASTLE UK BIDCO LIMITED**

Shareholding 40: **86027** transferred on **2022-03-31**  
**0 PRIORITY SHARES** shares held as at the date of this confirmation statement

Name: **SCOTT CHAMBERLIN**

Shareholding 41: **1073968 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 42: **1073968 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **GABRIELLE HELEN THERESA ENDSOR**

Shareholding 43: **346184 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 44: **304182 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **JULIE MANSFIELD JACKSON**

Shareholding 45: **365399 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **STEWART ALAN LYNES**

Shareholding 46: **86027 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **GARRY MCDONALD**

Shareholding 47: **1267427 transferred on 2021-10-13**  
**1267427 transferred on 2021-10-13**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **KEITH MANSON MILLER**

Shareholding 48: **240714 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **IAN MURDOCH**

Shareholding 49: **240713 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **RITA MURDOCH**

Shareholding 50: **8571429 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 51: **86343 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL DURHAM SMITH**

Shareholding 52: **1267427 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **KATHRYN LINDSAY STEPHENS**

Shareholding 53: **1267427 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **THE DEBORAH ADAMS FAMILY TRUST**

Shareholding 54: **13514 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **WARREN THOMPSON**

Shareholding 55: **497523 transferred on 2022-03-31**  
**0 PRIORITY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN WHITE**

## **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