



Companies House

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

## Confirmation Statement

Company Name: **Prospermill**

Company Number: **11807105**



Received for filing in Electronic Format on the: **15/02/2024**

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Company Name: **Prospermill**

Company Number: **11807105**

Confirmation **24/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW & CAROLINE MILLS**

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

Name: **MR ANDREW DAVID MILLS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS CAROLINE JEAN MILLS**

## **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