



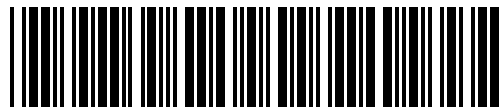
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILLENNIUM FIRE LTD**

Company Number: **12266841**



Received for filing in Electronic Format on the: **28/10/2021**

XAG2476A

Company Name: **MILLENNIUM FIRE LTD**

Company Number: **12266841**

Confirmation **16/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

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	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

REDEEMABLE, NON OWNERSHIP, DIVIDEND RIGHTS ONLY

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

REDEEMABLE NON OWNERSHIP, DIVIDEND RIGHTS ONLY SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount	0
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LITCHFIELD**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOESPH LITCHFIELD**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL LITCHFIELD**

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