



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CENTROS MILLER HOLDINGS LIMITED**

Company Number: **SC196608**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **CENTROS MILLER HOLDINGS LIMITED**

Company Number: **SC196608**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	A	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10000
	B	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	40000
	C	Aggregate nominal value:	40000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	2
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS TO REDEMPTION

Class of Shares:	PREFERENCE	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100005
		Total aggregate nominal value:	100004
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Registered or Principal Office Address: **CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00849553**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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