



Companies House

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

## Confirmation Statement

Company Name: **Miller Homes Holdings Limited**

Company Number: **SC255430**



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Company Name: **Miller Homes Holdings Limited**

Company Number: **SC255430**

Confirmation **25/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>125000000</b>
	<b>A</b>	Aggregate nominal value:	<b>125000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>10000</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) NO VOTING RIGHTS WILL ATTACH TO THE B ORDINARY SHARES. B) THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS BUT THESE WILL BE TAKEN INTO ACCOUNT WHEN CALCULATING EQUITY VALUE. C) IN RESPECT OF CAPITAL SURPLUS ASSETS OF THE COMPANY DISTRIBUTED IN ACCORDANCE WITH ARTICLE 45.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125010000</b>
		Total aggregate nominal value:	<b>125000100</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **125000000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MILLER HOMES GROUP HOLDINGS PLC**

Shareholding 2: **125000000 transferred on 2017-10-05  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MUNROE HOLDINGS LIMITED**

Shareholding 3: **1000 transferred on 2017-10-05  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **STEVE BIRCH**

Shareholding 4: **375 transferred on 2017-10-05  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **DAVID JOHN BIRCHALL**

Shareholding 5: **375 transferred on 2017-10-05  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ANNE MARIE BRITTON**

Shareholding 6: **2900 transferred on 2017-10-05  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 7: **1000 transferred on 2017-10-05  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **JULIE MANSFIELD JACKSON**

Shareholding 8: **1200 transferred on 2017-10-05  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **DARREN ROBERT JONES**

Shareholding 9: **1200 transferred on 2017-10-05  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **STEWART ALAN LYNES**

Shareholding 10: **375 transferred on 2017-10-05**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **GARRY MCDONALD**

Shareholding 11: **10000 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **MILLER HOMES GROUP HOLDINGS PLC**

Shareholding 12: **1200 transferred on 2017-10-05**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **IAN MURDOCH**

Shareholding 13: **375 transferred on 2017-10-05**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **NIGEL DURHAM SMITH**

## **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