

#### **Confirmation Statement**

Company Name: MILLDOWN ASSOCIATES LIMITED

Company Number: 02251848

Received for filing in Electronic Format on the: 12/01/2017



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Company Name: MILLDOWN ASSOCIATES LIMITED

Company Number: 02251848

Confirmation 29/12/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 14545

Currency: GBP Aggregate nominal value: 14545

Prescribed particulars

ORDINARY VOTING SHARES OF £1 EACH.

Class of Shares: PREFERENCE Number allotted 2000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

PREFERENCE SHAREHOLDERS ARE ELIGIBLE TO RECEIVE EITHER DIVIDENDS OR INTEREST AT A PRESCRIBED RATE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 16545

Total aggregate nominal 14546

value:

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: 14545 ORDINARY shares held as at the date of this confirmation

statement

Name: MILLDOWN INVESTMENTS LIMITED

Shareholding 2: 1000 PREFERENCE shares held as at the date of this confirmation

statement

Name: DAVID WESTGARTH

Shareholding 3: 1000 PREFERENCE shares held as at the date of this confirmation

statement

Name: DAVID WESTGARTH

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR DAVID THOMAS WESTGARTH

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/10/1956

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor