



Confirmation Statement

Company Name: **MILLHEIGHTS MARBLE AND TILE LIMITED**

Company Number: **05674986**



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Company Name: **MILLHEIGHTS MARBLE AND TILE LIMITED**

Company Number: **05674986**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	25
	E	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value:	200
Total aggregate amount unpaid:	0

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

Name: **SARA ANNE COLLIS**

Shareholding 2: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAY DANA COLLIS**

Shareholding 3: **25 transferred on 2016-10-28
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JAY DANA COLLIS**

Shareholding 4: **25 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SARA ANNE COLLIS**

Shareholding 5: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAY COLLIS**

Shareholding 6: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAY COLLIS**

Shareholding 7: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **IRIS COLLIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/01/2017**

Name: **MRS SARA ANNE COLLIS**

Service Address: **17 WEST RIDGE
BILLERICAY
ENGLAND
CM12 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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