



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05674986**



Received for filing in Electronic Format on the: **23/02/2021**

X9YWGKDM

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

Company Number: **05674986**

Confirmation **12/01/2021**

Statement date:

Sic Codes: **43330**

Principal activity **Floor and wall covering**
description:

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	200
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: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **IRIS COLLIS**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAY COLLIS**

Shareholding 3: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAY COLLIS**

Shareholding 4: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAY DANA COLLIS**

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

Name: **SARA ANNE COLLIS**

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

Name: **SARA ANNE COLLIS**

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