



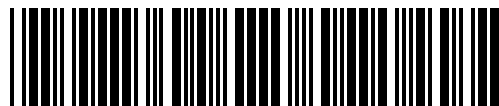
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE MILL COMPANY LIMITED**

Company Number: **00032795**



Received for filing in Electronic Format on the: **25/01/2024**

XCVG3VEI

Company Name: **THE MILL COMPANY LIMITED**

Company Number: **00032795**

Confirmation **14/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26350
Currency:	GBP	Aggregate nominal value:	13175

Prescribed particulars

A. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. B. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY DIVIDEND DECLARED. C. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26350
		Total aggregate nominal value:	13175
		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:	3938 ORDINARY shares held as at the date of this confirmation statement
Name:	M. SMITH
Shareholding 2:	3489 ORDINARY shares held as at the date of this confirmation statement
Name:	J.S. VORLEY
Shareholding 3:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	P.F. BALDWIN
Shareholding 4:	1830 ORDINARY shares held as at the date of this confirmation statement
Name:	D FREW
Shareholding 5:	1094 ORDINARY shares held as at the date of this confirmation statement
Name:	N.R.M. HENEGHAN
Shareholding 6:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	R.W. VORLEY
Shareholding 7:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	C.D. PROCTOR-SMITH
Shareholding 8:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	C J H MATTERSON
Shareholding 9:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	J G H MATTERSON
Shareholding 10:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	N N H MATTERSON
Shareholding 11:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	D G H MATTERSON

Shareholding 12:	1934 ORDINARY shares held as at the date of this confirmation statement
Name:	P L P SMITH
Shareholding 13:	2125 ORDINARY shares held as at the date of this confirmation statement
Name:	J P LEWORTHY
Shareholding 14:	2124 ORDINARY shares held as at the date of this confirmation statement
Name:	T R LEWORTHY
Shareholding 15:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	G L M SMITH
Shareholding 16:	567 ORDINARY shares held as at the date of this confirmation statement
Name:	B E M SMITH
Shareholding 17:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	R J VORLEY
Shareholding 18:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	D J VORLEY
Shareholding 19:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	M L HENEGHAN
Shareholding 20:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	R E HENEGHAN
Shareholding 21:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	A G LEWORTHY
Shareholding 22:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	T P LEWORTHY
Shareholding 23:	711 ORDINARY shares held as at the date of this confirmation statement
Name:	T LEWORTHY DISCRETIONARY TRUST
Shareholding 24:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	L C L MUTON-PHILLIPS

Shareholding 25: **278 ORDINARY shares held as at the date of this confirmation statement**
Name: **C R PROCTOR-SMITH**

Shareholding 26: **278 ORDINARY shares held as at the date of this confirmation statement**
Name: **M PROCTOR-SMITH**

Shareholding 27: **278 ORDINARY shares held as at the date of this confirmation statement**
Name: **P B PROCTOR-SMITH**

Shareholding 28: **567 ORDINARY shares held as at the date of this confirmation statement**
Name: **R M P SMITH FOR I M M SMITH**

Shareholding 29: **180 ORDINARY shares held as at the date of this confirmation statement**
Name: **A-R CALCOTT**

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