

Confirmation Statement

Company Name: BRITISH MICA COMPANY, LIMITED

Company Number: 00072187

Received for filing in Electronic Format on the: 11/03/2024



XCYO2JOO

Company Name: BRITISH MICA COMPANY,LIMITED

Company Number: 00072187

Confirmation **09/02/2024**

Statement date:

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: 100 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: C. STANLEY THORNHILL

Shareholding 2: 25 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: **EXECUTOR OF MARY FREEMAN**

Shareholding 3: 575 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: PAUL ALLEN

Shareholding 4: 225 transferred on 2023-02-10

0 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: ARTHUR JOHN ALLEN

Shareholding 5: 8310 ORDINARY shares held as at the date of this confirmation

statement

Name: BRITISH MICA COMPANY HOLDINGS LTD

Shareholding 6: 1440 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ALLEN

Shareholding 7: 471 transferred on 2023-02-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: ARTHUR JOHN ALLEN

Shareholding 8: 25 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: KENNETH OSCAR SANDERS

Shareholding 9: 50 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: FREDERICK CHARLES PREVITE

Shareholding 10: 100 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: **EXECUTOR OF CAROLINE EDITH WAKE**

Shareholding 11: 10 4.9% CUMULATIVE PREFERENCE shares held as at the date of this

confirmation statement

Name: **ELEANA MARGARET KEEP**

Shareholding 12: 443 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH OSCAR SANDERS

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				

00072187

End of Electronically filed document for Company Number: