



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILLS & BOON LIMITED**

Company Number: **00431633**



Received for filing in Electronic Format on the: **21/04/2017**

X64T60DC

Company Name: **MILLS & BOON LIMITED**

Company Number: **00431633**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/04/2017**

Name: **HARLEQUIN (UK) LTD**

Registered or Principal Office Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Legal Form: **COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00100449**

Nature of control

The relevant legal entity 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