



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MILLS ASSOCIATES LIMITED**

Company Number: **00723478**



Received for filing in Electronic Format on the: **02/05/2017**

X65LZP8X

Company Name: **MILLS ASSOCIATES LIMITED**

Company Number: **00723478**

Confirmation **27/04/2017**

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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOOREPAY GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **27/04/2017**

Name: **MOOREPAY GROUP LIMITED**

Registered or Principal Office Address: **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE,  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD INDUSTRIAL ESTATE  
HEMEL HEMPSTEAD  
ENGLAND  
HP2 4NW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01072009**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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