

#### **Confirmation Statement**

Company Name: MILLER HOLDINGS LIMITED

Company Number: 01301420

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Received for filing in Electronic Format on the: 03/01/2017

Company Name: MILLER HOLDINGS LIMITED

Company Number: 01301420

Confirmation 29/12/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

**ORDINARY SHARES.** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100000

Total aggregate nominal 100000

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: MILLER INSURANCE HOLDINGS LIMITED

Registered or Principal

70 MARK LANE

Office Address:

LONDON ENGLAND EC3R 7NQ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 830141

#### **Nature of control**

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: