



Confirmation Statement

Company Name: **MILLWALL HOLDINGS PLC**

Company Number: **02355508**



X5J89N2W

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **MILLWALL HOLDINGS PLC**

Company Number: **02355508**

Confirmation **17/10/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	978809 ORDINARY shares held as at the date of this confirmation statement
Name:	CHESTNUT HILL VENTURES LLC
Shareholding 2:	411714 ORDINARY shares held as at the date of this confirmation statement
Name:	OTHERS
Shareholding 3:	2592087167 DEFERRED shares held as at the date of this confirmation statement
Name:	OTHERS
Shareholding 4:	100000 ORDINARY B shares held as at the date of this confirmation statement
Name:	TREVOR KEYSE
Shareholding 5:	75000 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD PRESS
Shareholding 6:	100000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CONSTANTINE GONTICAS
Shareholding 7:	18900000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHESTNUT HILL VENTURES LLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR. JOHN GREGORY BERYLSON**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/06/1953**

Nationality: **UNITED STATES**

Nature of control

The person 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