

Confirmation Statement

Company Name: Miller Construction Services Limited

Company Number: 02817470

Received for filing in Electronic Format on the: 17/05/2017



X66N92RU

Company Name: Miller Construction Services Limited

Company Number: 02817470

Confirmation 13/05/2017

Statement date:

Sic Codes: 43999

Principal activity Other specialised construction activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

GBP1 Aggregate nominal value: 1000

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

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: 500 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHERYL JOYCE JUDITH MILLER

Shareholding 2: 500 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KEITH JOHN MILLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/08/2016

registrable:

Name: MRS CHERYL JOYCE JUDITH MILLER

Service Address: LYNCROFT 2 SOUTHCLIFF PARK

CLACTON ON SEA

ESSEX

UNITED KINGDOM

CO15 6HH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1959

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 01/08/2016

registrable:

Name: MR KEITH JOHN MILLER

Service Address: LYNCROFT 2 SOUTHCLIFF PARK

CLACTON ON SEA

ESSEX

UNITED KINGDOM

CO15 6HH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1959

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

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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