



Confirmation Statement

Company Name: **MILSPEED LIMITED**

Company Number: **03304485**



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X60V279S

Company Name: **MILSPEED LIMITED**

Company Number: **03304485**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	995
	ORDINARY	Aggregate nominal value:	995
Currency:	GBP		

Prescribed particulars

B SHARES CARRY NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. B SHARES CARRY NO RIGHT TO A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3495
		Total aggregate nominal value:	3495
		Total aggregate amount unpaid:	0

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: **995 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID R. SPEED**

Shareholding 2: **1300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN J. MILHENCH**

Shareholding 3: **1200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA MILHENCH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN MILHENCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS FIONA MILHENCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1962**

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.

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