



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MILLERS CITAX LIMITED**

Company Number: **04969167**



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X5YDW722

Company Name: **MILLERS CITAX LIMITED**

Company Number: **04969167**

Confirmation Statement date: **19/11/2016**

Sic Codes: **49320**

**49390**

Principal activity description: **Taxi operation**

**Other passenger land transport**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION  
EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER  
(C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON  
REDEEMABLE.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION  
EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER  
(C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON  
REDEEMABLE.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION  
EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER  
(C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON  
REDEEMABLE.**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>'E'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>'F'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>'G'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

**GBP1**

**SHARES**

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION  
EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER  
(C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON  
REDEEMABLE.**

<b>Class of Shares:</b>	<b>'I'</b>	Number allotted	<b>66</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION  
EXCEPT THAT DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE AND NOT ANOTHER  
(C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON  
REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>927</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>927</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C)  
EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON  
REDEEMABLE**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>

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:	<b>927 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 2:	<b>1 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 3:	<b>1 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 4:	<b>1 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 5:	<b>1 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 6:	<b>1 'E' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 7:	<b>1 'F' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 8:	<b>66 'I' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>
Shareholding 9:	<b>1 'G' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHTON TAXIS LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ASHTON TAXIS LTD**

Registered or Principal Office Address: **271-273 BROOK STREET  
PRESTON  
LANCS  
UNITED KINGDOM  
PR1 7NH**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **8068761**

### Nature of control

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

The relevant legal entity 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