



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MILL ACQUISITIONS 1 LIMITED**

Company Number: **06055540**



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Received for filing in Electronic Format on the: **01/08/2019**

Company Name: **MILL ACQUISITIONS 1 LIMITED**

Company Number: **06055540**

Confirmation **26/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1262411</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12624.11</b>

Prescribed particulars

**EACH SHARE RANKS PARI PASSU WITH THE A ORDINARY SHARES AND IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES AND TO A PRO RATA DISTRIBUTION OF DIVIDEND.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450249</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4502.49</b>

Prescribed particulars

**EACH SHARE RANKS PARI PASSU WITH THE A ORDINARY SHARES AND IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES AND TO A PRORATE DISTRIBUTION OF DIVIDEND. ALSO HAS RIGHTS OF CONVERSION AS DETAILED IN ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1204796</b>
	<b>A</b>	Aggregate nominal value:	<b>12047.96</b>

Currency: **GBP**

Prescribed particulars

**RANKS PARI PASSU WITH ORDINARY SHARES WITH ONE VOTE PER SHARE IN ALL CIRCUMSTANCES AND A PRO RATA ENTITLEMENT TO DISTRIBUTIONS/DIVIDENDS. ALSO HAS RIGHTS OF CONVERSION AS DETAILED IN ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>208127</b>
	<b>B</b>	Aggregate nominal value:	<b>2081.27</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES HAVE NO DIVIDEND OR VOTING RIGHTS. SPECIFIC PROVISIONS IN THE ARTICLES FOR CALCULATION OF SALE PROCEEDS AND CONVERSION TO DEFERRED SHARES IN THE EVENT OF A QUALIFYING EXIT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3125583</b>
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Total aggregate nominal	<b>31255.83</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## **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