



Confirmation Statement

Company Name: **A D McMillan Associates Limited**

Company Number: **06142528**



Received for filing in Electronic Format on the: **20/03/2017**

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Company Name: **A D McMillan Associates Limited**

Company Number: **06142528**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

THE ISSUED SHARE IN THE COMPANY HAVE EQUAL VOTING RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	49
	A	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

THE ISSUED SHARE IN THE COMPANY HAVE EQUAL VOTING RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DYKES MCMILLAN**

Shareholding 2: **49 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LYNDA MCMILLAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW DYKES MCMILLAN**

Service Address: **16 DIAL CLOSE
SEEND
WILTSHIRE
UNITED KINGDOM
SN12 6NP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1945**

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 LYNDA MCMILLAN**

Service Address: **16 DIAL CLOSE
SEEND
WILTSHIRE
UNITED KINGDOM
SN12 6NP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1943**

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