



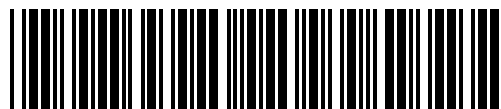
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **James Milne Limited**

Company Number: **07512779**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUFAG7

Company Name: **James Milne Limited**

Company Number: **07512779**

Confirmation **01/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
Prescribed particulars			

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	10
		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: **10 B shares held as at the date of this confirmation statement**
Name: **JASMINE MILNE**

Shareholding 2: **80 A shares held as at the date of this confirmation statement**
Name: **JAMES TRACEY MILNE**

Shareholding 3: **10 transferred on 2021-12-07**
0 B shares held as at the date of this confirmation statement
Name: **JAMES TRACEY MILNE**

Shareholding 4: **10 B shares held as at the date of this confirmation statement**
Name: **LILI JUNIPER MILNE**

Shareholding 5: **45 transferred on 2021-04-05**
0 A shares held as at the date of this confirmation statement
Name: **PENELOPE ANN MILNE**

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