



Confirmation Statement

Company Name: **MILL MEWS RESIDENTIAL MANAGEMENT COMPANY LIMITED**

Company Number: **08233484**



Received for filing in Electronic Format on the: **02/11/2016**

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Company Name: **MILL MEWS RESIDENTIAL MANAGEMENT COMPANY LIMITED**

Company Number: **08233484**

Confirmation **28/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

A) VOTING RIGHTS 38. VOTING: GENERAL A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS FULLY DEMANDED IN ACCORDANCE WITH THE ARTICLES. 39.1 NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID.

B) & C) DIVIDENDS AND DISTRIBUTION RIGHTS 32. NON PROFIT DISTRIBUTION THE COMPANY SHALL NOT HAVE POWER TO PAY OR DECLARE ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ANY ASSETS TO THE MEMBERS EXCEPT ON A WINDING UP PROVIDED THAT NOTHING IN THIS CAUSE SHALL PREVENT THE PAYMENT OF PROPER REMUNERATION OF FEES TO ANY PERSON EMPLOYED BY OR SERVICES TO THE COMPANY NOR THE PAYMENT OF INTEREST AT A RATE NOT EXCEEDING 10% A YEAR ON MONEY LENT BY A MEMBER TO THE COMPANY. D) REDEEMABLE SHARES THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 transferred on 2016-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLA JANE CHAPMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH MILES NELSON**
JENNIFER LINDA NELSON

Shareholding 3: **1 transferred on 2016-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHAEL ELIZABETH MAY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G P LAWRENCE**
C LAWRENCE

Shareholding 5: **1 transferred on 2016-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN ROBERT VALENTINE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NIGEL JAGGS**
MARIE ANNE RODOLAKIS

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINE MARY MCGOWAN**

Shareholding 8: **1 transferred on 2016-05-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WATSON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE JOY MCCARTNEY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGDALENA WAJRAK-CHLUDZINSKI**
KRZYSZTOF CHLUDZINSKI

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DREW BELL**
SUSAN ELIZABETH HEPBURN

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN DICKMAN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART JOHN DRUMMOND**
AMANDA JANE ELIZABETH DRUMMON

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART JOHN DRUMMOND**
AMANDA JANE ELIZABETH DRUMMOND

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GEORGE BALMFORTH**
KATIE MELISSA FREESTONE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 11/09/2016

Name: MR PAUL NIGEL JAGGS

Service Address: 133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1955

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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