



Confirmation Statement

Company Name: **TRILLENIUM (UK) LIMITED**

Company Number: **08894249**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **TRILLENIUM (UK) LIMITED**

Company Number: **08894249**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10811
	10P	Aggregate nominal value:	1081.002701
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100000
	10P	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110811
		Total aggregate nominal value:	11081.002701
		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:	7954 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 2:	570 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	HELEN LOUISE MILTON
Shareholding 3:	10000 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	ASOS VENTURES LIMITED
Shareholding 4:	9000 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	STEPHEN ROY ASHURST
Shareholding 5:	630 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	PHILIP JAMES MILTON
Shareholding 6:	78157 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	HRVOJE PRPIC
Shareholding 7:	4500 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	ANTHONY BERNARD ST JOHN WEBB

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/02/2017**
registrable:

Name: **MR HRVOJE PRPIC**

Service address recorded as Company's registered office

Country/State Usually **CROATIA**
Resident:

Date of Birth: ****/11/1971**

Nationality: **CROATIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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