



Confirmation Statement

Company Name: **SHERPA MILLBANK SERVICES LIMITED**

Company Number: **09216647**



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Company Name: **SHERPA MILLBANK SERVICES LIMITED**

Company Number: **09216647**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	96
	ORDINARY	Aggregate nominal value:	96
	SHARES		

Currency: **GBP**

Prescribed particulars

A) THE SHARE HAVE VOTING RIGHTS, PLUS EACH HOLDER OF THESE SHARES ONLY CAN APPOINT AND MAINTAIN IN OFFICER ONE NOMINATED DIRECTOR. B) THE SHARES HAVE THE RIGHT TO RECEIVE A DIVIDEND AND ON A DISTRIBUTION (INCLUDING ON WINDING UP) C) THE SHARES RANK PARI PASSU WITH THE ORDINARY B SHARES (SAVE AS TO RIGHTS ON A FRESH ISSUE OR TRANSFER OF SHARES, WHICH RANK ABOVE THE ORDINARY B SHARES) D) THE SHARES ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
	SHARES		

Currency: **GBP**

Prescribed particulars

A) THE SHARES HAVE VOTING RIGHTS B) THE SHARES HAVE THE RIGHT TO RECEIVE A DIVIDEND AND ON A DISTRIBUTION (INCLUDING ON WINDING UP) C) THE SHARES RANK PARI PASSU WITH THE ORDINARY A SHARES (SAVE AS TO RIGHTS ON A FRESH ISSUE OR TRANSFER OF SHARES, WHICH RANK ABOVE THE ORDINARY A SHARES) D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		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:	7 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL MILES
Shareholding 2:	5 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARRY GEORGE LEITCH
Shareholding 3:	4 transferred on 2015-07-09 49 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN BARRY HENRY DINAN
Shareholding 4:	35 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GODEFRIDUS GERADUS ANTONIUS VRANKEN
Shareholding 5:	8 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR KIGHT
Shareholding 6:	4 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JB GRAIN & OILSEEDS BV

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN BARRY HENRY DINAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1939**

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.

Notification Details

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

Name: **MR GODEFRIDUS GERARDUS ANTONIUS VRANKEN**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/11/1958**

Nationality: **DUTCH**

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