



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MILLEX INVESTMENTS LIMITED**

Company Number: **10562040**



X5ZHAWUH

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **MILLEX INVESTMENTS LIMITED**

Company Number: **10562040**

Confirmation **02/02/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

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: Name:	0 ORDINARY shares held as at the date of this confirmation statement FD SECRETARIAL LTD
Shareholding 2: Name:	17 ORDINARY shares held as at the date of this confirmation statement MARK STEWART
Shareholding 3: Name:	17 ORDINARY shares held as at the date of this confirmation statement NICHOLAS RICHARDS
Shareholding 4: Name:	17 ORDINARY shares held as at the date of this confirmation statement MARK RIJKSE
Shareholding 5: Name:	25 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BALSHEIN
Shareholding 6: Name:	24 ORDINARY shares held as at the date of this confirmation statement ADVANCED RENT LIMITED

Persons with Significant Control (PSC)

Ceased as PSC

Date ceased: **02/02/2017**

Name: **FD SECRETARIAL LTD**

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



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COMPANY NUMBER: 10562040

A second filed CS01 (information about people with significant control) was registered on 03/03/2017.