



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Millbrook (NI) Limited**

Company Number: **NI016093**



Received for filing in Electronic Format on the: **20/07/2018**

X7AL5IUJ

Company Name: **Millbrook (NI) Limited**

Company Number: **NI016093**

Confirmation **08/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100001
Currency:	GBP	Aggregate nominal value:	100001

Prescribed particulars

EVERY MEMBER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. THE PAYMENT OF DIVIDENDS IS SUBJECT TO THE APPROVAL OF THE COMPANY'S PARENT COMPANY. THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARE) AND MAKE PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100001
		Total aggregate nominal value:	100001
		Total aggregate amount unpaid:	0

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