



Confirmation Statement

Company Name: **MILLBURN ESTATES LIMITED**

Company Number: **SC201454**



X5JG62XN

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **MILLBURN ESTATES LIMITED**

Company Number: **SC201454**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10964304
Currency:	GBP	Aggregate nominal value:	10964304

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE,
AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH
ORDINARY SHARE HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10964304
		Total aggregate nominal value:	10964304
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RACHEL JANE LOBBAN SCOTT**

Service address recorded as Company's registered office

Country/State Usually **MONACO**
Resident:

Date of Birth: ****/09/1980**

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: **MATTHEW WALTER THOMAS SCOTT**

Service address recorded as Company's registered office

Country/State Usually **MONACO**
Resident:

Date of Birth: ****/09/1979**

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: **DIANA RUTH GRANT SCOTT**

Service address recorded as Company's registered office

Country/State Usually **MONACO**
Resident:

Date of Birth: ****/10/1983**

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.

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