



Confirmation Statement

Company Name: **Michael Miller Family Investment Company Limited**

Company Number: **SC497922**



Received for filing in Electronic Format on the: **24/02/2017**

X60XRD49

Company Name: **Michael Miller Family Investment Company Limited**

Company Number: **SC497922**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	13
	ORDINARY	Aggregate nominal value:	1.3
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS WITH EFFECT FROM 20 OCTOBER 2032. DIVIDEND RIGHTS RESTRICTED TO INCOME ARISING FROM THE POOL A ASSETS (AS DEFINED IN THE ARTICLES). ON A RETURN OF CAPITAL, THE HOLDER IS ENTITLED TO THE POOL A ASSETS (AS DEFINED IN THE ARTICLES

Class of Shares:	B	Number allotted	13
	ORDINARY	Aggregate nominal value:	1.3
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS WITH EFFECT FROM 20 OCTOBER 2032. DIVIDEND RIGHTS RESTRICTED TO INCOME ARISING FROM THE POOL B ASSETS (AS DEFINED IN THE ARTICLES). ON A RETURN OF CAPITAL, THE HOLDER IS ENTITLED TO THE POOL B ASSETS (AS DEFINED IN THE ARTICLES)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHT TO DIVIDENDS.NO RIGHT TO CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	3.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN RICHARD MILLER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **CLAIRE MARGARET COUGHTRIE MILLER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

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