



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILLBROOK (UK) LTD**

Company Number: **01728009**



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Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **MILLBROOK (UK) LTD**

Company Number: **01728009**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1059379
Currency:	GBP	Aggregate nominal value:	1059379
Prescribed particulars			
STANDARD ORDINARY SHARES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1059379
		Total aggregate nominal value:	1059379
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MILLBROOK INDUSTRIES LTD**

Registered or Principal Office Address: **MILLBROOK INDUSTRIES LTD NUTSEY LANE
CALMORE INDUSTRIAL PARK
TOTTON, SOUTHAMPTON
HAMPSHIRE
GREAT BRITAIN
SP5 2EX**

Legal Form: **LTD COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03517453**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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