Company Name: A & B Milligan Limited
Company Number: 05428027

Received for filing in Electronic Format on the: 14/06/2017

Company Name: A & B Milligan Limited
Company Number: 05428027
Confirmation Statement date: 18/04/2017
<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted: 100</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 GBP</td>
<td></td>
<td>Aggregate nominal value: 100</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

**ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.**

<table>
<thead>
<tr>
<th>Statement of Capital (Totals)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency: GBP</td>
</tr>
<tr>
<td>Total number of shares: 100</td>
</tr>
<tr>
<td>Total aggregate nominal value: 100</td>
</tr>
<tr>
<td>Total aggregate amount unpaid: 0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR STUART MILLIGAN
Service Address: DEAN MILL PLUMBE STREET
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 3AG
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/01/1963
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS BARBARA CLAIRE MILLIGAN

Service Address: DEAN MILL PLUMBE STREET
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 3AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1969

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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