



Confirmation Statement

Company Name: **MIGGLE LTD**

Company Number: **06200250**



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X64B1GDT

Company Name: **MIGGLE LTD**

Company Number: **06200250**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------------|--------------------------|-----------|
| Class of Shares: | EXECUTIVE | Number allotted | 24 |
| | ORDINARY | Aggregate nominal value: | 24 |
| Currency: | GBP | | |

Prescribed particulars

FOR PRESCRIBED PARTICULARS SEE FORM SH10 DATED 22/11/2013

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 57 |
| | A | Aggregate nominal value: | 57 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 19 |
| | B | Aggregate nominal value: | 19 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALICK GEORGE MIGHALL**

Service Address: **60 MANOR AVENUE
HASSOCKS
EAST SUSSEX
UNITED KINGDOM
BN6 8NQ**

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

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Nature of control

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.

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