



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Miller Homes Group Limited**

Company Number: **10853907**



Received for filing in Electronic Format on the: **18/07/2018**

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Company Name: **Miller Homes Group Limited**

Company Number: **10853907**

Confirmation **05/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	875000
	ORDINARY	Aggregate nominal value:	8750
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B1	Number allotted	61250
	ORDINARY	Aggregate nominal value:	30625
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B2	Number allotted	63750
	ORDINARY	Aggregate nominal value:	637.5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PRIORITY	Number allotted	150000000
	SHARES	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	151000000
		Total aggregate nominal value:	55012.5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **14787 transferred on 2017-10-10**
201 transferred on 2018-04-30
783991 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BEV NOMINEES LIMITED**
- Shareholding 2: **1785 transferred on 2018-03-31**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STEVE BIRCH**
- Shareholding 3: **502 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID JOHN BIRCHALL**
- Shareholding 4: **504 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANNE MARIE BRITTON**
- Shareholding 5: **11846 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN ENDSOR**
- Shareholding 6: **1986 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**
- Shareholding 7: **1774 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JULIE MANSFIELD JACKSON**
- Shareholding 8: **2131 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DARREN ROBERT JONES**
- Shareholding 9: **2131 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **STEWART ALAN LYNES**
- Shareholding 10: **502 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GARRY MCDONALD**

Shareholding 11: **14787 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEITH MANSON MILLER**

Shareholding 12: **2124 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **IAN MURDOCH**

Shareholding 13: **50000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 14: **504 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NIGEL DURHAM SMITH**

Shareholding 15: **2218 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN WHITE**

Shareholding 16: **27500 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 17: **10000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 18: **10000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JULIE MANSFIELD JACKSON**

Shareholding 19: **13750 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **IAN MURDOCH**

Shareholding 20: **6250 transferred on 2018-03-31**
0 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STEVE BIRCH**

Shareholding 21: **1875 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID JOHN BIRCHALL**

Shareholding 22: **1250 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANNE MARIE BRITTON**

Shareholding 23: **1250 transferred on 2018-04-30**
28750 B2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 24: **11250 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DARREN ROBERT JONES**

Shareholding 25: **12500 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **STEWART ALAN LYNES**

Shareholding 26: **1875 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **GARRY MCDONALD**

Shareholding 27: **1250 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **NIGEL DURHAM SMITH**

Shareholding 28: **5000 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **JOHN WHITE**

Shareholding 29: **2534854 transferred on 2017-10-10**
40100 transferred on 2018-04-30
134392812 PRIORITY SHARES shares held as at the date of this
confirmation statement
Name: **BEV NOMINEES LIMITED**

Shareholding 30: **306084 transferred on 2018-03-31**
0 PRIORITY SHARES shares held as at the date of this confirmation
statement
Name: **STEVE BIRCH**

Shareholding 31: **86027 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID JOHN BIRCHALL**

Shareholding 32: **86343 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **ANNE MARIE BRITTON**

Shareholding 33: **2030641 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 34: **346184 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 35: **304182 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **JULIE MANSFIELD JACKSON**

Shareholding 36: **365399 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **DARREN ROBERT JONES**

Shareholding 37: **365399 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **STEWART ALAN LYNES**

Shareholding 38: **86027 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **GARRY MCDONALD**

Shareholding 39: **2534854 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH MANSON MILLER**

Shareholding 40: **364132 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **IAN MURDOCH**

Shareholding 41: **8571429 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 42: **86343 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL DURHAM SMITH**

Shareholding 43: **380228 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WHITE**

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