



Confirmation Statement

Company Name: **MILLER ARGENT (SOUTH WALES) LIMITED**

Company Number: **04261274**



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Company Name: **MILLER ARGENT (SOUTH WALES) LIMITED**

Company Number: **04261274**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARE ENTITLES THE HOLDER TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE A ORDINARY SHARE IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARE ENTITLES THE HOLDER TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE B ORDINARY SHARE IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	400
	C	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES ENTITLE THE HOLDER TO (A) RECEIVE NOTICE OF, ATTEND, BUT NOT TO VOTE, AT GENERAL MEETINGS OF THE COMPANY; AND (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY. THE C ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402
		Total aggregate nominal value:	402
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JAYNE HELEN LOUISE LEWIS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1965**

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.

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