



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORGAN ADVANCED MATERIALS PLC**

Company Number: **00286773**



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X69NDZ7D

Company Name: **MORGAN ADVANCED MATERIALS PLC**

Company Number: **00286773**

Confirmation **22/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	285369988
Currency:	GBP	Aggregate nominal value:	71342497

Prescribed particulars

(A) THE SHARES CONFER FULL VOTING RIGHTS; (B) THE SHARES CONFER DIVIDEND DISTRIBUTION RIGHTS, SUBJECT TO THE PAYMENT OF A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 5.5% AND 5% UPON THE FIRST AND SECOND PREFERENCE SHARES; (C) THE SHARES CONFER A RIGHT TO A DISTRIBUTION ON A RETURN OF CAPITAL SUBJECT TO PAYMENT OF THE AMOUNTS PAID UP ON THE FIRST AND SECOND PREFERENCE SHARES PLUS INTEREST AT 5.5% AND 5% RESPECTIVELY; AND (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	5%	Number allotted	311954
	CUMULATIVE	Aggregate nominal value:	311954
	SECOND		
	PREF		
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CONFER A RIGHT TO VOTE AT ANY GENERAL MEETING UNLESS EITHER (I) THE MEETING IS CONVENED TO CONSIDER ANY RESOLUTIONS FOR REDUCING THE CAPITAL, OR AUTHORISING ANY ISSUE OF DEBENTURES OR DEBENTURE STOCK, OR INCREASING THE BORROWING POWERS OF THE BOARD UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, OR WINDING UP, OR SANCTIONING A SALE OF THE UNDERTAKING, OR ALTERING THE ARTICLES IN ANY MANNER AFFECTING THE HOLDERS' RESPECTIVE INTERESTS, OR ANY OTHER RESOLUTIONS DIRECTLY ALTERING THEIR RESPECTIVE RIGHTS AND PRIVILEGES; OR (II) AT THE DATE OF THE NOTICE CONVENING THE GENERAL MEETING THE PREFERENCE DIVIDEND IS UPWARDS OF ONE MONTH IN ARREARS FROM THE PAYMENT DATE OF ANY HALF YEARLY INSTALLMENT; (B) THE SHARES CONFER DIVIDEND DISTRIBUTION RIGHTS, SUBJECT TO THE PAYMENT OF A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 5.5% UPON THE FIRST PREFERENCE SHARES; (C) THE SHARES CONFER A RIGHT ON A RETURN OF CAPITAL TO THE AMOUNT PAID UP ON THE SHARES, TOGETHER WITH INTEREST AT THE RATE OF 5% PER ANNUM; AND (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	5.5%	Number allotted	125327
	CUMULATIVE	Aggregate nominal value:	125327
	FIRST		
	PREF		
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) THE SHARES DO NOT CONFER A RIGHT TO VOTE AT ANY GENERAL MEETING UNLESS EITHER (I) THE MEETING IS CONVENED TO CONSIDER ANY RESOLUTIONS FOR REDUCING THE CAPITAL, OR AUTHORISING ANY ISSUE OF DEBENTURES OR DEBENTURE STOCK, OR INCREASING THE BORROWING POWERS OF THE BOARD UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, OR WINDING UP, OR SANCTIONING A SALE OF THE UNDERTAKING, OR ALTERING THE ARTICLES IN ANY MANNER AFFECTING THE HOLDERS' RESPECTIVE INTERESTS, OR ANY OTHER RESOLUTIONS DIRECTLY ALTERING THEIR RESPECTIVE RIGHTS AND PRIVILEGES; OR (II) AT THE DATE OF THE NOTICE CONVENING THE GENERAL MEETING THE PREFERENCE DIVIDEND IS UPWARDS OF ONE MONTH IN ARREARS FROM THE PAYMENT DATE OF ANY HALF YEARLY INSTALLMENT; (B) THE SHARES CONFER DIVIDEND DISTRIBUTION RIGHTS; (C) THE SHARES CONFER A RIGHT ON A RETURN OF CAPITAL TO THE AMOUNT PAID UP ON THE SHARES, TOGETHER WITH INTEREST AT THE RATE OF 5.5% PER ANNUM; AND (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	285807269
		Total aggregate nominal value:	71779778
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

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