



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Morgan Advanced Materials plc**

Company Number: **00286773**



X78VT4I1

Received for filing in Electronic Format on the: **25/06/2018**

Company Name: **Morgan Advanced Materials plc**

Company Number: **00286773**

Confirmation **22/06/2018**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION SHEET.

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

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION SHEET.

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

Prescribed particulars

SEE CONTINUATION SHEET.

Statement of Capital (Totals)

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

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