



**Confirmation Statement**

Company Name: **MORRIS BROS.(TAVISTOCK)LIMITED**

Company Number: **00629007**



Received for filing in Electronic Format on the: **30/10/2016**

X5IPR274

Company Name: **MORRIS BROS.(TAVISTOCK)LIMITED**

Company Number: **00629007**

Confirmation **20/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

**VOTING RIGHTS - ON A A SHOW OF HANDS ANY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. CAPITAL - THE INDIVIDUAL CAPITAL OF THE COMPANY IS £5000 DIVIDED INTO 5000 SHARES OF £1 EACH. TRANSMISION OF SHARES - ANY SHARE MAY BE TRANSFERED BY A MEMBER TO ANY CHILD OR OTHER ISSUE, SON-IN-LAW, DAUGHTER-IN-LAW, FATHER, MOTHER, BROTHER, SISTER, HUSBAND, WIFE NEPHEW OR NEICE OF SUCH MEMBER AND ANY SHARE OF A DECEASED MEMBER MAY BE TRANSFERED TO ANY SUCH RELATIVE AS AFORESAID OF THE DECEASED MEMBER OR TO THE EXECUTORS OR ADMINISTRATORSO OF ANY SUCH DECEASED MEMBER. SHARES MAY ONLY BE TRANSFRERED WITH THE FULL APROVAL OF REMAINING MEMBERS. A DIRECTORS POSITION CAN ONLY BE HELD IF HE IS IN OWNERSHIP OF SHARES AT THE TIME HE IS MADE A DIRECTOR**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SIMON COLIN LUKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1973**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **MRS LUCIE AMANDA LUKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1974**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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