



Confirmation Statement

Company Name: **R.W. MORTEN (ILKLEY) LIMITED**

Company Number: **00885922**



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X61TFYWQ

Company Name: **R.W. MORTEN (ILKLEY) LIMITED**

Company Number: **00885922**

Confirmation **26/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1250</b>

Prescribed particulars

**ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY B SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1251</b>
		Total aggregate nominal value:	<b>1251</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN SENIOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1966**

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