



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORGAN GUARANTY TRUST COMPANY LIMITED**

Company Number: **01162870**



Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **MORGAN GUARANTY TRUST COMPANY LIMITED**

Company Number: **01162870**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-B	Number allotted	10000
		Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REP AND EVERY PROXY FOR ANY MEMBER SHALL HAVE ONE VOTE

Class of Shares:	ORDINARY-A	Number allotted	5600000
		Aggregate nominal value:	5600000
Currency:	USD		

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REP AND EVERY PROXY FOR ANY MEMBER SHALL HAVE ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	5600000
		Total aggregate nominal value:	5600000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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