



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Morris Crocker Limited**

Company Number: **02187208**



Received for filing in Electronic Format on the: **15/08/2023**

XC9Y8V7M

Company Name: **Morris Crocker Limited**

Company Number: **02187208**

Confirmation **15/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14942100
	1P	Aggregate nominal value:	149421
Currency:	GBP		

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS SHARES HAVE FULL RIGHTS IN RESPECT TO
DIVIDENDS SHARES HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS AND CAPITAL ON
WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14942100
		Total aggregate nominal value:	149421
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4607147 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **PETER MATTHEW FARRIER**

Shareholding 2: **1 transferred on 2022-09-13
0 ORDINARY Y SHARE shares held as at the date of this confirmation statement**

Name: **KEVIN MARK GILBERT**

Shareholding 3: **1 transferred on 2022-09-13
0 ORDINARY Z SHARE shares held as at the date of this confirmation statement**

Name: **K M GILBERT LIMITED**

Shareholding 4: **1120659 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MACKIE HOLDINGS LIMITED**

Shareholding 5: **4607147 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN SOUTHERN**

Shareholding 6: **4607147 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **PAUL JOHN UNDERWOOD**

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