



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORELLI GROUP LIMITED**

Company Number: **02711932**



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Company Name: **MORELLI GROUP LIMITED**

Company Number: **02711932**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1237491
	- C 1	Aggregate nominal value:	1237491
	GBP		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	600
	- D 1	Aggregate nominal value:	600
	GBP		

Currency: **GBP**

Prescribed particulars

THE D SHARES HOLD NO VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY-	Number allotted	2141448
	A 1 GBP	Aggregate nominal value:	2141448

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	5000
	B 1 GBP	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3384539
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Total aggregate nominal	3384539
value:	
Total aggregate amount	0
unpaid:	

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