



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MORELLI GROUP LIMITED**

Company Number: **02711932**



X9606DGJ

Received for filing in Electronic Format on the: **28/05/2020**

Company Name: **MORELLI GROUP LIMITED**

Company Number: **02711932**

Confirmation **05/05/2020**

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	700
	- D 1	Aggregate nominal value:	700
	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:	3384639
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Total aggregate nominal	3384639
value:	
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:	100 ORDINARY - D shares held as at the date of this confirmation statement
Name:	MR ROBERT COHEN
Shareholding 2:	279908 transferred on 2019-09-16 0 ORDINARY - C shares held as at the date of this confirmation statement
Name:	JOAN LAYBOURN
Shareholding 3:	526125 transferred on 2019-09-16 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOAN LAYBOURN
Shareholding 4:	279908 ORDINARY - C shares held as at the date of this confirmation statement
Name:	MS MICHELE LAYBOURN
Shareholding 5:	100 ORDINARY - D shares held as at the date of this confirmation statement
Name:	MS MICHELE LAYBOURN
Shareholding 6:	526125 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MS MICHELE LAYBOURN
Shareholding 7:	1000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MS MICHELE LAYBOURN
Shareholding 8:	139954 ORDINARY - C shares held as at the date of this confirmation statement
Name:	MR ANDREW MORING
Shareholding 9:	100 ORDINARY - D shares held as at the date of this confirmation statement
Name:	MR ANDREW MORING
Shareholding 10:	264781 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR ANDREW MORING

Shareholding 11: **69977 transferred on 2019-09-16**
69977 transferred on 2019-09-16
0 ORDINARY - C shares held as at the date of this confirmation statement
 Name: **DAVID MORING**

Shareholding 12: **206970 transferred on 2019-09-16**
206970 transferred on 2019-09-16
0 ORDINARY-A shares held as at the date of this confirmation statement
 Name: **DAVID MORING**

Shareholding 13: **276962 transferred on 2019-09-16**
0 ORDINARY - C shares held as at the date of this confirmation statement
 Name: **JOHN MORING**

Shareholding 14: **523821 transferred on 2019-09-16**
0 ORDINARY-A shares held as at the date of this confirmation statement
 Name: **JOHN MORING**

Shareholding 15: **1000 ORDINARY-B shares held as at the date of this confirmation statement**
 Name: **JULIE MORING**

Shareholding 16: **276962 ORDINARY - C shares held as at the date of this confirmation statement**
 Name: **MR MARK MORING**

Shareholding 17: **100 ORDINARY - D shares held as at the date of this confirmation statement**
 Name: **MR MARK MORING**

Shareholding 18: **523821 ORDINARY-A shares held as at the date of this confirmation statement**
 Name: **MR MARK MORING**

Shareholding 19: **69977 transferred on 2019-09-16**
69977 transferred on 2019-09-16
0 ORDINARY - C shares held as at the date of this confirmation statement
 Name: **PHYLLIS MORING**

Shareholding 20: **57811 transferred on 2019-09-16**
57811 transferred on 2019-09-16
0 ORDINARY-A shares held as at the date of this confirmation statement
 Name: **PHYLLIS MORING**

Shareholding 21: **1000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **PHYLLIS MORING**

Shareholding 22: **139954 ORDINARY - C shares held as at the date of this confirmation statement**
Name: **MR STUART MORING**

Shareholding 23: **100 ORDINARY - D shares held as at the date of this confirmation statement**
Name: **MR STUART MORING**

Shareholding 24: **264781 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MR STUART MORING**

Shareholding 25: **279909 ORDINARY - C shares held as at the date of this confirmation statement**
Name: **RUTH ROSINA MORING-BEALE**

Shareholding 26: **100 ORDINARY - D shares held as at the date of this confirmation statement**
Name: **RUTH ROSINA MORING-BEALE**

Shareholding 27: **395309 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RUTH ROSINA MORING-BEALE**

Shareholding 28: **1000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **RUTH ROSINA MORING-BEALE**

Shareholding 29: **100 ORDINARY - D shares held as at the date of this confirmation statement**
Name: **MR GRAHAM ROBERT PARKER**

Shareholding 30: **120804 ORDINARY - C shares held as at the date of this confirmation statement**
Name: **ALLAN JOHN TOMS**

Shareholding 31: **166631 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ALLAN JOHN TOMS**

Shareholding 32: **1000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **LINDA TOMS**

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