



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MORGAN PHILIPS UK LIMITED**

Company Number: **03206355**



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XB7JTJO0

Company Name: **MORGAN PHILIPS UK LIMITED**

Company Number: **03206355**

Confirmation **30/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	900
	ORDINARY	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	564717350
Currency:	GBP	Aggregate nominal value:	5647173.5

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	564718250
		Total aggregate nominal value:	5648073.5
		Total aggregate amount	2150000
		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: **564717350 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORGAN PHILIPS GROUP SA**

Shareholding 2: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS DE BRETTEVILLE**

Shareholding 3: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN BENSON**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANE POBOKA**

Shareholding 5: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GOWING**

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