



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MORGAN COLE SERVICES LIMITED**

Company Number: **03618502**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **MORGAN COLE SERVICES LIMITED**

Company Number: **03618502**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/06/2016**

Name: **MORGAN COLE LLP**

Registered or Principal Office Address: **ONE CENTRAL SQUARE
CARDIFF
WALES
CF10 1FS**

Legal Form: **LLP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **ENGLAND & WALES**

Country/state of register: **.**

Registration Number: **OC352059**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/06/2016**

Name: **BLAKE MORGAN LLP**

Registered or Principal
Office Address: **HABOUR COURT COMPASS ROAD
PORTSMOUTH
ENGLAND
PO6 4ST**

Legal Form: **LLP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **ENGLAND & WALES**

Country/state of register: .

Registration Number: **OC392078**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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