



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORGAN CLARK LIMITED**

Company Number: **03823246**



Received for filing in Electronic Format on the: **28/08/2019**

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Company Name: **MORGAN CLARK LIMITED**

Company Number: **03823246**

Confirmation **11/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	2.4

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	200
	D	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	200
	E	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY E SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	200
	F	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY F SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	924
		Total aggregate nominal value:	92.4
		Total aggregate amount unpaid:	0

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: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JASMINE CLARK**

Shareholding 2: **24 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALAN ROBERT WELLINGTON**

Shareholding 3: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARC JONATHAN ROSS**

Shareholding 4: **200 ORDINARY D shares held as at the date of this confirmation statement**

Name: **TONY MICHAEL PAUL CLARK**

Shareholding 5: **200 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GEORGINA MORGAN**

Shareholding 6: **200 ORDINARY F shares held as at the date of this confirmation statement**

Name: **PHILIP NIGEL MORGAN**

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