



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MORGAN CLARK LIMITED**

Company Number: **03823246**



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XC9KV723

Company Name: **MORGAN CLARK LIMITED**

Company Number: **03823246**

Confirmation **09/08/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>20</b>  |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTIONS INCLUDING ON A WINDING-UP). NO RGHTS OF REDEMPTION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>10</b>  |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS ON VOTING, DIVIDENDS AND A FIXED PREFERENTIAL ENTITLEMENT OF 10% OF THE CAPITAL ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP). NO RGHTS OF REDEMPTION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>H</b>        | Aggregate nominal value: | <b>20</b>  |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTIONS INCLUDING ON A WINDING-UP). NO RIGHTS OF REDEMPTION**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>20</b>  |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTIONS INCLUDING ON A WINDING-UP). NO RGHTS OF REDEMPTION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>F</b>        | Aggregate nominal value: | <b>20</b>  |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTIONS INCLUDING ON A WINDING-UP). NO RGHTS OF REDEMPTION.

|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | G        | Number allotted          | 48  |
|                  | ORDINARY | Aggregate nominal value: | 4.8 |

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH ARTICLE 28.2. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

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Statement of Capital (Totals)

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|           |     |                                |      |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares:        | 948  |
|           |     | Total aggregate nominal value: | 94.8 |
|           |     | 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: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JASMINE CLARK**

Shareholding 2: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARC JONATHAN ROSS**

Shareholding 3: **200 ORDINARY H shares held as at the date of this confirmation statement**

Name: **TONY MICHAEL PAUL CLARK**

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

Name: **GEORGINA MORGAN**

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

Name: **PHILIP NIGEL MORGAN**

Shareholding 6: **48 G ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW RAWLINGSON**

## **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