



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MORSAPACK LIMITED**

Company Number: **05127146**



XC1ARG9T

Received for filing in Electronic Format on the: **12/04/2023**

Company Name: **MORSAPACK LIMITED**

Company Number: **05127146**

Confirmation Statement date: **01/04/2023**

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>A</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER ORDINARY A SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER ORDINARY B SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>C</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER ORDINARY C SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>D</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>E</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ONE VOTE PER ORDINARY A SHARE DIVIDENDS: EQUAL TO SUCH SUM AS  
SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT  
CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount	<b>0</b>
		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: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **BRUCE MCEWAN**

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

Name: **MORSAVEST LIMITED**

Shareholding 3: **2 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MORSAVEST LIMITED**

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

Name: **MYRNA INVESTMENTS LIMITED**

Shareholding 5: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MYRNA INVESTMENTS LIMITED**

## **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