



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **MORLANDS HOLDINGS LIMITED**

Company Number: **06112615**



Received for filing in Electronic Format on the: **27/02/2017**

X615KPLD

Company Name: **MORLANDS HOLDINGS LIMITED**

Company Number: **06112615**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1443736 |
| Currency: | GBP | Aggregate nominal value: | 721868 |

Prescribed particulars

**FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT
GENERAL MEETING**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1443736 |
| | | Total aggregate nominal value: | 721868 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANTHONY DAVID STALBOW**

Service Address: **26 DOVER STREET
LONDON
ENGLAND
W1S 4LY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1939**

Nationality: **BRITISH**

Nature of control

The person 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



Companies House

COMPANY NAME: MORLANDS HOLDINGS LIMITED

COMPANY NUMBER: 06112615

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 18/04/2019**