



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JOHN MORRIS HOLDINGS LIMITED**

Company Number: **06816610**



Received for filing in Electronic Format on the: **13/03/2019**

X816MBGJ

Company Name: **JOHN MORRIS HOLDINGS LIMITED**

Company Number: **06816610**

Confirmation **11/02/2019**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7500</b>

Prescribed particulars

**EACH ORDINARY SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF THE ASSETS ON A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2047</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2047</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE, ATTEND NOR VOTE AT GENERAL MEETINGS OF THE COMPANY, TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY NOR SHALL THEY BE ENTITLED TO ANY RETURN OF CAPITAL OR ASSETS OF THE COMPANY ON A WINDING UP OR OTHERWISE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**B SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY SAVE THAT THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE READ AND CONSTRUED ACCORDINGLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>1</b>

**PREFERENCE**

Currency: **GBP**

Prescribed particulars

**HOLDERS OF THE REDEEMABLE B PREFERENCE SHARES SHALL BE ENTITLED TO VOTE ON ANY OF THE SPECIAL RIGHTS ATTACHED TO EITHER THE PREFERENCE SHARES OR A PREFERENCE SHARES AND UPON ANY SUCH RESOLUTION THE HOLDERS OF THE**

**B PREFERENCE SHARES SHALL BE ENTITLED ON A SHOW OF HANDS AND/OR POLL TO SUCH VOTES AS SHALL EQUAL 85% OF THE TOTAL POSSIBLE NUMBER OF VOTES OF THE HOLDERS OF THE PREFERENCE SHARES OR A PREFERENCE SHARES. THE B PREFERENCE SHARES ARE REDEEMABLE.**

**Class of Shares: C** Number allotted **1**

**ORDINARY** Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

**C SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY SAVE THAT THE C SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE READ AND CONSTRUED ACCORDINGLY. THE C SHARES ARE NOT REDEEMABLE.**

**Class of Shares: REDEEMABLE** Number allotted **500000**

**A** Aggregate nominal value: **500000**

**PREFERENCE**

Currency: **GBP**

Prescribed particulars

**HOLDERS OF THE A PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF ANY RESOLUTION ABROGATING OR VARYING ANY OF THE SPECIAL RIGHTS ATTACHED TO SUCH SHARE (AND THEN SUCH HOLDERS SHALL HAVE THE RIGHT TO VOTE ONLY ON SUCH RESOLUTION) UPON ANY RESOLUTION UPON WHICH THE HOLDERS OF THE A PREFERENCE SHARES ARE ENTITLED TO. THE A PREFERENCE SHARES ARE REDEEMABLE.**

**Class of Shares: PREFERENCE** Number allotted **499999**

Currency: **GBP** Aggregate nominal value: **499999**

Prescribed particulars

**HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF**

ANY RESOLUTION ABROGATING OR VARYING ANY OF THE SPECIAL RIGHTS ATTACHED TO SUCH SHARE (AND THEN SUCH HOLDERS SHALL HAVE THE RIGHT TO VOTE ONLY ON SUCH RESOLUTION) UPON ANY RESOLUTION UPON WHICH THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1009549</b>
		Total aggregate nominal value:	<b>1009549</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1 transferred on 2018-06-26**  
**0 B SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN MORRIS**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH MICHEAL MORRIS**

Shareholding 3: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MICHAEL MORRIS**

Shareholding 4: **2047 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY PETER LIDSTER MORRIS**

Shareholding 5: **125000 transferred on 2012-04-25**  
**374999 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN MORRIS**

Shareholding 6: **0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HUGH MICHAEL MORRIS**

Shareholding 7: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MORRIS (AS TRUSTEE OF THE DAVID MORRIS FAMILY SETTLEMENT 2018)**  
**ANNABEL MORRIS (AS TRUSTEE OF THE DAVID MORRIS FAMILY SETTLEMENT 2018)**

Shareholding 8: **125000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SHEILA MORRIS**

Shareholding 9: **1 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAMES MICHAEL MORRIS**

Shareholding 10: **350000 REDEEMABLE A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SHEILA MORRIS**

Shareholding 11: **150000 REDEEMABLE A PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANNABEL MORRIS**

Shareholding 12: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL MORRIS**

# 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