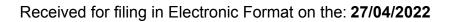




#### **Confirmation Statement**

Company Name:ANDREW MORRIS ESTATE AGENTS LTDCompany Number:07605020



Company Name:	ANDREW MORRIS ESTATE AGENTS LTD
Company Number:	07605020
Confirmation Statement date:	14/04/2022
Sic Codes:	68310
Principal activity description:	Real estate agencies



# Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
	"A"	Aggregate nominal value:	52
Currency:	GBP		
Prescribed particula	ars		
ALL RIGHTS ATTA	CHED, EACH SHARE IS EN	NTITLED TO ONE VOTE IN AN	Y
CIRCUMSTANCES	, IS ENTITLED TO DIVIDEN	D PAYMENTS OR ANY OTHER	<b>DISTRIBUTION</b>
AND IS ENTITLED	TO PARTICIPATE IN A DIS	TRIBUTION ARISING FROM A	WINDING UP OF
THE COMPANY			
Class of Shares:	ORDINARY	Number allotted	20
	"B"	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particula	ars		
ALL RIGHTS ATTA	CHED, EACH SHARE IS EN	NTITLED TO ONE VOTE IN AN	Y
CIRCUMSTANCES	, IS ENTITLED TO DIVIDEN	D PAYMENTS OR ANY OTHER	<b>DISTRIBUTION</b>
AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF			
THE COMPANY			
Class of Shares:	ORDINARY	Number allotted	20
	"C"	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particula	ars		
ALL RIGHTS ATTA	CHED, EACH SHARE IS EI	NTITLED TO ONE VOTE IN AN	Y
CIRCUMSTANCES	, IS ENTITLED TO DIVIDEN	D PAYMENTS OR ANY OTHER	<b>DISTRIBUTION</b>
AND IS ENTITLED	TO PARTICIPATE IN A DIS	TRIBUTION ARISING FROM A	WINDING UP OF
THE COMPANY			
Class of Shares:	ORDINARY	Number allotted	5
	"D"	Aggregate nominal value:	5
Currency:	GBP		
- 5			

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	3
	"E"	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particula	ars		
ALL RIGHTS ATTA	CHED, EACH SHARE IS EN	NTITLED TO ONE VOTE IN AN	Y
CIRCUMSTANCES	, IS ENTITLED TO DIVIDEN	D PAYMENTS OR ANY OTHER	R DISTRIBUTION
AND IS ENTITLED	TO PARTICIPATE IN A DIS	TRIBUTION ARISING FROM A	WINDING UP OF
THE COMPANY			

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	52 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 2:	5 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 3:	20 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	SANDRA MORRIS
Shareholding 4:	20 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	SANDRA MORRIS
Shareholding 5:	3 ORDINARY "E" shares held as at the date of this confirmation statement
Name:	SANDRA 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