



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MORALIS GROUP LIMITED**

Company Number: **08850452**



Received for filing in Electronic Format on the: **20/09/2021**

XADFUHBP

Company Name: **MORALIS GROUP LIMITED**

Company Number: **08850452**

Confirmation Statement date: **20/09/2021**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	B		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE PAYMENT OF NOMINAL AMOUNT PAID UP ON SHARE OR AMOUNT CREDITED AS PAID UP ON SHARE ONLY ON THE SALE OF COMPANY OR WINDING UP OF COMPANY. NO RIGHT TO DIVIDENDS

Class of Shares:	E NON	Number allotted	11530
	VOTING	Aggregate nominal value:	11530
	REDEEMABLE		
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

1. 11530 E NON VOTING REDEEMABLE CUMULATIVE PREFERENCE SHARES CREATED WHICH ENTITLE THE HOLDER OF THE E SHARES TO PAYMENT OF SUMS DUE IN ACCORDANCE WITH A TWENTY FIVE YEAR SLIDING SCALE, FROM 1/2/2016 OF PAYMENTS AS DETAILED IN A SCHEDULE IN PREFERENCE TO THE A ORDINARY SHAREHOLDERS. 2. PROFITS OF THE COMPANY TO BE USED TO PAY AGREED DIVIDENDS PER ANNUM (AND ANY ARREARS FROM PREVIOUS YEARS) TO THE E SHAREHOLDER AHEAD/BEFORE PAYMENT OF DIVIDENDS TO THE A AND B SHAREHOLDERS. 3. NO CREATION OF ANY CLASS OF SHARES TAKING PRECEDENCE OVER THE E SHARES WITHOUT CONSENT OF E SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	74905
	A	Aggregate nominal value:	74905

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. RIGHTS TO SHARE IN RESIDUAL ASSETS ON SALE OF COMPANY OR WINDING UP AFTER DEDUCTION OF LIABILITIES (SAVE FOR ASSETS DUE TO DEFERRED 'B'SHAREHOLDER. RIGHT TO SHARE IN DIVIDENDS'

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **86436**

Total aggregate nominal value: **86436**

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: **16625 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRANT DAVID THOMPSON**

Shareholding 2: **11530 E NON VOTING REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOAN THOMPSON**

Shareholding 3: **9075 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MORALIS GROUP LIMITED**

Shareholding 4: **42622 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THE TRUSTEES OF DAVID THOMPSON NO 1 DISCRETIONARY SETTLEMENT**

Shareholding 5: **1 DEFERRED ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM THOMPSON**

Shareholding 6: **6583 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THE TRUSTEES OF DAVID THOMPSON NO 2 DISCRETIONARY SETTLEMENT**

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