



Confirmation Statement

Company Name: **Morgan Pettefar Financial Limited**

Company Number: **09512491**



Received for filing in Electronic Format on the: **08/03/2017**

X61QPBZK

Company Name: **Morgan Pettefar Financial Limited**

Company Number: **09512491**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

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

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Class of Shares:	E	Number allotted	9996
	ORDINARY	Aggregate nominal value:	9996

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING. NO RIGHTS TO DIVIDENDS. NO RIGHT TO EQUITY ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **10000**

Total aggregate nominal
value: **10000**

Total aggregate amount
unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER WILLIAM ODDEY**

Service Address: **FODDERSTON MILL MILL ROAD
SHOULDHAM THORPE
KINGS LYNN
NORFOLK
ENGLAND
PE33 0EA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in 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