



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORGAN PETTEFAR FINANCIAL LIMITED**

Company Number: **09512491**



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X80AZS4I

Company Name: **MORGAN PETTEFAR FINANCIAL LIMITED**

Company Number: **09512491**

Confirmation **01/03/2019**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

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

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 D ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR BARKER**

Shareholding 2: **1427 E ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR BARKER**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK HOLMES**

Shareholding 4: **1427 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK HOLMES**

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

Name: **DAWN MARGRETTE ODDEY**

Shareholding 6: **1427 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN MARGRETTE ODDEY**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WILLIAM ODDEY**

Shareholding 8: **5715 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WILLIAM ODDEY**

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