



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Moretons Property Services Limited**

Company Number: **02763119**



Received for filing in Electronic Format on the: **29/11/2021**

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Company Name: **Moretons Property Services Limited**

Company Number: **02763119**

Confirmation **09/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49998</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>49998</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ANY PROXY APPONTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED IN REGULATION 50 OF TABLE A.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>49998</b>
		Total aggregate nominal value:	<b>49998</b>
		Total aggregate amount	<b>0</b>
		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:	<b>16666 transferred on 2021-02-05</b> <b>16666 transferred on 2021-02-05</b> <b>16666 transferred on 2021-02-05</b> <b>0 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>ARROMITE HOLDINGS LIMITED</b>
Shareholding 2:	<b>16666 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ROBERTSON</b>
Shareholding 3:	<b>16666 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DERRICK BABB</b>
Shareholding 4:	<b>16666 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>ARTI JAYESH PARMAR</b>

## **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