



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Morgan Stanley Montgomerie Investments Limited**

Company Number: **04091663**



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X6975708

Company Name: **Morgan Stanley Montgomerie Investments Limited**

Company Number: **04091663**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE £1.00 ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	USD	Aggregate nominal value:	100000

Prescribed particulars

THE US\$1.00 ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/06/2016**

Name: **MORGAN STANLEY TURNBERRY LIMITED**

Registered or Principal Office Address: **20 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4AD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4013387**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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