



Confirmation Statement

Company Name: **MORGAN & ALEXANDER LIMITED**

Company Number: **10035946**



X623RQU2

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **MORGAN & ALEXANDER LIMITED**

Company Number: **10035946**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **82110**

Principal activity description: **Combined office administrative service activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.001</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>0.001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS AMELIA FRANCES MATHEWSON**

Service Address: **SPINNEYS HARPER LANE  
RADLETT  
ENGLAND  
WD7 7HY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1991**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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