



Confirmation Statement

Company Name: **MCARTHUR MORGAN LIMITED**

Company Number: **06999470**



X5EN6M5L

Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **MCARTHUR MORGAN LIMITED**

Company Number: **06999470**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 9 |
| Currency: | GBP | Aggregate nominal value: | 9 |

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY GIVES THE HOLDER A RIGHT TO VOTE IN COMPANY MATTERS, RECEIVE A DIVIDEND, RECEIVE A CAPITAL DISTRIBUTION ON THE WIND-UP OF A COMPANY, AND MAY BE REDEEMED AT THE DISCRETION OF THE COMPANY.

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

Prescribed particulars

B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/06/2016**
registrable:

Name: **MR ALAN MARTIN MORGAN**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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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