



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **R.E. MORGAN & SON LIMITED**

Company Number: **01818754**



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Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **R.E. MORGAN & SON LIMITED**

Company Number: **01818754**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500
Currency:	GBP	Aggregate nominal value:	7500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
		Total aggregate nominal value:	7500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	ROBERT EDWARD MORGAN DISCRETIONARY SETTLEMENT
Registered or Principal Office Address:	20 EVERSLEY ROAD BEXHILL-ON-SEA EAST SUSSEX ENGLAND TN40 1HE
Legal Form:	DISCRETIONARY TRUST
Governing Law:	UK LAW

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.

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