



Confirmation Statement

Company Name: **Morley Stove Company Limited**

Company Number: **03369453**



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Received for filing in Electronic Format on the: **01/06/2017**

Company Name: **Morley Stove Company Limited**

Company Number: **03369453**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY B SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Class of Shares:	C	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY C SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

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: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JOSEPH DARBY ADAMS**

Shareholding 2: **5000 transferred on 2016-09-01
20000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ADAMS**

Shareholding 3: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA ADAMS**

Shareholding 4: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA JANE ADAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES JOSEPH DARBY ADAMS**

Service Address: **1ST FLOOR, BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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