



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Morris Palmer Limited**

Company Number: **03737245**



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XB0R836Y

Company Name: **Morris Palmer Limited**

Company Number: **03737245**

Confirmation **22/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65100
	A	Aggregate nominal value:	65100
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65130
		Total aggregate nominal value:	65130
		Total aggregate amount	0
		unpaid:	

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:	59700 transferred on 2021-10-01 0 ORDINARY A SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	MARTIN ARTHUR CHARLES CARTER
Shareholding 2:	5400 transferred on 2021-10-01 0 ORDINARY A SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	WENDY ANN CARTER
Shareholding 3:	65100 ORDINARY A SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	STENTON HOLDINGS LTD
Shareholding 4:	10 transferred on 2021-10-01 0 ORDINARY B SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	WENDY ANN CARTER
Shareholding 5:	10 ORDINARY B SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	STENTON HOLDINGS LTD
Shareholding 6:	10 transferred on 2021-10-01 0 ORDINARY C SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	MARTIN ARTHUR CHARLES CARTER
Shareholding 7:	10 ORDINARY C SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	STENTON HOLDINGS LTD
Shareholding 8:	10 transferred on 2021-10-01 0 ORDINARY D SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	MARTIN ARTHUR CHARLES CARTER & WENDY A CARTER (JOINTLY)
Shareholding 9:	10 ORDINARY D SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	STENTON HOLDINGS LTD

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