



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Morgan Stanley Mallard Investments Limited**

Company Number: **04091675**



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X79DBSHL

Company Name: **Morgan Stanley Mallard Investments Limited**

Company Number: **04091675**

Confirmation **23/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHARES OF £1 EACH AND THE ORDINARY SHARES OF USD1 EACH SHALL RANK EQUALLY WITH RESPECT TO VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH ORDINARY SHARE HELD IRRESPECTIVELY OF CURRENCY DENOMINATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>296200000</b>
	<b>US\$</b>	Aggregate nominal value:	<b>296200000</b>
Currency:	<b>USD</b>		

Prescribed particulars

**THE ORDINARY SHARES OF £1 EACH AND THE ORDINARY SHARES OF USD1 EACH SHALL RANK EQUALLY WITH RESPECT TO VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH ORDINARY SHARE HELD IRRESPECTIVELY OF CURRENCY DENOMINATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>296200000</b>
		Total aggregate nominal value:	<b>296200000</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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