



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **IAN MORTON LIMITED**

Company Number: **04285563**



Received for filing in Electronic Format on the: **25/09/2023**

XCCUE24Q

Company Name: **IAN MORTON LIMITED**

Company Number: **04285563**

Confirmation Statement date: **11/09/2023**

Statement date:

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1200</b>
		Total aggregate nominal value:	<b>1200</b>
		Total aggregate amount	<b>0</b>
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MORTON**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MORTON**

Shareholding 3: **100 transferred on 2023-02-23  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN MORTON**

Shareholding 4: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **OLIVIA CHARLOTTE MORTON**

Shareholding 5: **100 transferred on 2023-02-23  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAULA ANNE MORTON**

# 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