



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOREGROVE LIMITED**

Company Number: **04638324**



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Company Name: **MOREGROVE LIMITED**

Company Number: **04638324**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	11
	B	Aggregate nominal value:	11

Currency: **GBP**

Prescribed particulars

REDEEMABLE SHARE WITH NON-VOTING RIGHTS BUT HOLDER IS ENTITLED TO DIVIDENDS AND SHARE IS REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

REDEEMABLE SHARE WITH NON-VOTING RIGHTS BUT HOLDER IS ENTITLED TO DIVIDENDS AND SHARE IS REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

REDEEMABLE SHARE WITH NON-VOTING RIGHTS BUT HOLDER IS ENTITLED TO DIVIDENDS AND SHARE IS REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117
		Total aggregate nominal value:	117
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MPS CARE LIMITED**

Registered or Principal Office Address: **MPS ADMINISTRATION OFFICE NO 6 & 7 KEY POINT
OFFICE VILLAGE
NIX'S HILL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7FQ**

Legal Form: **LIMITED COMPANIES**

Governing Law: **COMPANIES ACT 206**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05991760**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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