



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Morgan Carn Limited**

Company Number: **05141382**



X68L8CUH

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **Morgan Carn Limited**

Company Number: **05141382**

Confirmation Statement date: **01/06/2017**

Sic Codes: **71111**

Principal activity description: **Architectural activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700
	GBP1	Aggregate nominal value:	700
	SHARES		
Currency:	GBP		
Prescribed particulars			
VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700
		Total aggregate nominal value:	700
		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: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LAP SUN CHAN**

Shareholding 2: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN PHILIP MCLEAN**

Shareholding 3: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN HEAVER**

Shareholding 4: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN ROBERT WILYMAN**

Shareholding 5: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID GOODCHILD**

Shareholding 6: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TERRY MARK BURDETT**

Shareholding 7: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK JAMES ADAMS**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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