



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05699624**



Received for filing in Electronic Format on the: **23/06/2017**

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

Company Number: **05699624**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE £1.00 ORDINARY SHARES AND THE US\$1.00 ORDINARY SHARES SHALL RANK EQUALLY WITH EACH OTHER WITH RESPECT TO VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH ORDINARY SHARE HELD IRRESPECTIVE OF CURRENCY DENOMINATION.

Class of Shares:	ORDINARY	Number allotted	285000000
Currency:	USD	Aggregate nominal value:	285000000

Prescribed particulars

THE £1.00 ORDINARY SHARES AND THE US\$1.00 ORDINARY SHARES SHALL RANK EQUALLY WITH EACH OTHER WITH RESPECT TO VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH ORDINARY SHARE HELD IRRESPECTIVE OF CURRENCY DENOMINATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	285000000
		Total aggregate nominal value:	285000000
		Total aggregate amount unpaid:	0

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