



Confirmation Statement

Company Name: **MORGAN HUNT GROUP LIMITED**

Company Number: **06509363**



X60XSHLN

Received for filing in Electronic Format on the: **24/02/2017**

Company Name: **MORGAN HUNT GROUP LIMITED**

Company Number: **06509363**

Confirmation Statement date: **20/02/2017**

Statement date:

Sic Codes: **78109**

**78200**

Principal activity description: **Other activities of employment placement agencies**  
**Temporary employment agency activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>48165598</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>481.65598</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THIS SUMMARY IS TO BE READ IN CONJUNCTION WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE “ARTICLES”) AND CAPITALISED TERMS USED HERE SHALL HAVE THE SAME MEANING AS IN THE ARTICLES. VOTING RIGHTS A ORDINARY SHARES SHALL NOT ENTITLE ANY HOLDER THEREOF TO RECEIVED NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. INCOME AND CAPITAL DISTRIBUTIONS A ORDINARY SHARES SHALL NOT ENTITLE ANY HOLDER THEREOF TO RECEIVE ANY DIVIDENDS OR INCOME DISTRIBUTIONS. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE BY WAY OF DISTRIBUTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AVAILABLE FOR DISTRIBUTION TO HOLDERS OF ORDINARY SHARES, A ORDINARY SHARES AND (EXCEPT WHERE EXPRESSLY PROVIDED) THE B SHARES AND C SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF SUCH SHARES PRO RATA TO THE NUMBER OF SUCH SHARES RESPECTIVELY HELD BY THEM. ON A LISTING OR A SALE, THE EXIT VALUE ATTRIBUTABLE TO THE ORDINARY SHARES, AND (EXCEPT WHERE EXPRESSLY PROVIDED) THE B SHARES AND C SHARES THAT FORM PART OF THE SHARE CAPITAL TO WHICH THE EXIT VALUE RELATES SHALL BE ALLOCATED BETWEEN SUCH CLASSES OF SHARE, PRO RATA TO THE NUMBER OF SUCH SHARES RESPECTIVELY HELD BY THEM SUBJECT TO CERTAIN PROVISOS AND RESTRICTIONS AFFECTING THE B SHARES, C SHARES AND D SHARES (MORE PARTICULARLY SET OUT BELOW). REDEMPTION THE A ORDINARY SHARES IN ISSUE BY THE COMPANY MAY NOT BE REDEEMED. HOWEVER, THE COMPANY MAY ISSUE A ORDINARY SHARES WHICH ARE TO BE OR ARE LIABLE TO BE REDEEMED (AT THE OPTION OF THE COMPANY OR THEIR HOLDER) ON TERMS AND CONDITIONS DETERMINED BY THE BOARD (WITH MUTUAL AGREEMENT) AT THE TIME OF THEIR ISSUE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3695076</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>34.32</b>

Currency: **GBP**

Prescribed particulars

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HOLDERS OF ES SHARES IN RESPECT OF WHICH SUCH CIRCUMSTANCES ALSO APPLY SHALL BE ENTITLED (PRO RATA TO THEIR HOLDINGS OF ES SHARES CONCERNED) TO RECEIVE PAYMENT OF THE AMOUNT DUE ON PURCHASE OF HIS OR THEIR ES SHARES CONCERNED IN PRIORITY TO ANY DISTRIBUTIONS OR ALLOCATIONS OF EXIT VALUE TO THE HOLDERS OF ANY OTHER SHARES. REDEMPTION: THE B SHARES IN ISSUE BY THE COMPANY MAY NOT BE REDEEMED. HOWEVER, THE COMPANY MAY ISSUE B SHARES WHICH ARE TO BE OR ARE LIABLE TO BE REDEEMED (AT THE OPTION OF THE COMPANY OR THEIR HOLDER) ON TERMS AND CONDITIONS DETERMINED BY THE BOARD (WITH MUTUAL AGREEMENT) AT THE TIME OF THEIR ISSUE.

Class of Shares:	D	Number allotted	4
	SHARES	Aggregate nominal value:	0.000004
Currency:	GBP		

Prescribed particulars

THIS SUASNARY IS TO BE READ IN CONJUNCTION WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") AND CAPITALISED TERMS USED HERE SHALL HAVE THE SAME MEANING AS IN THE ARTICLES. VOTING RIGHTS 0 SHARES SHALL NOT ENTITLE ANY HOLDER THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. INCOME AND CPI2ITAL DISTRIBUTIONS D SHARES SHALL NOT ENTITLE ANY HOLDER THEREOF TO (I) RECEIVE ANY DIVIDENDS OR INCOME DISTRIBUTIONS; (II) PARTICIPATE IN A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE BY WAY OF DISTRIBUTION; OR (III) PARTICIPATE IN A DISTRIBUTION ON A LISTING OR A SALE, EXCEPT IN THE LATTER CASE TO THE EXTENT THAT A HOLDER OF B SHARES AND/OR D SHARES WHICH ARE DESIGNATED AS ES SHARES FOR THE PURPOSES OF THE ARTICLES (THE "ES SHARES") HAS PREVIOUSLY EXERCISED HIS RIGHT UNDER THE ARTICLES TO HAVE THOSE ES SHARES PURCHASED BY THE COMPANY AND THAT PURCHASE HAS NOT BEEN COMPLETED HE AND ANY OTHER HOLDERS OF ES SHARES IN RESPECT OF WHICH SUCH CIRCUMSTANCES ALSO APPLY, SHALL BE ENTITLED (PRO RATA TO THEIR HOLDINGS OF ES SHARES CONCERNED) TO RECEIVE PAYMENT OF THE AMOUNT DUE ON PURCHASE OF HIS OR THEIR ES SHARES CONCERNED IN PRIORITY TO ANY DISTRIBUTIONS OR ALLOCATIONS OF EXIT VALUE TO THE HOLDERS OF ANY OTHER SHARES. REDEMPTION: THE D SHARES IN ISSUE BY THE COMPANY MAY NOT BE REDEEMED. HOWEVER, THE COMPANY MAY ISSUE 0 SHARES WHICH ARE TO BE OR ARE LIABLE TO BE REDEEMED (AT THE OPTION OF THE COMPANY OR THEIR HOLDER) ON TERMS AND CONDITIONS DETERMINED BY THE BOARD (WITH MUTUAL AGREEMENT) AT THE TIME OF THEIR ISSUE.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>926122</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>9.27</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>52786800</b>
		Total aggregate nominal value:	<b>525.245984</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RUPERT PATRICK FORDHAM**

Service Address: **WAPPENHAM MANOR GREENSIDE  
WAPPENHAM  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8SH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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