



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MORGANS INDEPENDENT FINANCIAL ADVISERS LIMITED**

Company Number: **07053971**



Received for filing in Electronic Format on the: **07/11/2017**

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Company Name: **MORGANS INDEPENDENT FINANCIAL ADVISERS LIMITED**

Company Number: **07053971**

Confirmation **22/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES THE SAME VOTING RIGHTS BUT IS VARIABLE WITH REGARDS TO DISTRIBUTIONS AND DIVIDENDS**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES THE SAME VOTING RIGHTS BUT IS VARIABLE WITH REGARDS TO DISTRIBUTIONS AND DIVIDENDS**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES THE SAME VOTING RIGHTS BUT IS VARIABLE WITH REGARDS TO DISTRIBUTIONS AND DIVIDENDS**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES THE SAME VOTING RIGHTS BUT IS VARIABLE WITH REGARDS TO DISTRIBUTIONS AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800</b>
		Total aggregate nominal value:	<b>800</b>

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Total aggregate amount           **800**  
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: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN DILKE-WING**

Shareholding 2: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE NICHOLAS**

Shareholding 3: **200 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARDMAN**

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

Name: **STEPHEN GOODWIN**

## **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



Companies House

**COMPANY NAME: MORGANS INDEPENDENT FINANCIAL ADVISERS LIMITED**

**COMPANY NUMBER: 07053971**

**A second filed CS01 (Statement of Capital, Shareholder information) was registered on 10/11/2023**