



Second Filing of a Previously Filed Document

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

Company Number: **07053971**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		Total aggregate amount unpaid:	800

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: **50 transferred on 2017-09-01
150 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE NICHOLAS**

Shareholding 3: **50 transferred on 2017-09-01
150 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARDMAN**

Shareholding 4: **50 transferred on 2017-09-01
150 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GOODWIN**

Shareholding 5: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY LOUISE NICHOLAS**

Shareholding 6: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA JANE HARDMAN**

Shareholding 7: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA ISABEL SANCHEZ MARTINEZ**