



**Second Filing of a Previously Filed Document**

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

*Company Number:* **07053971**



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## Description of the original document

*Document type:* **RP04CS01**

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# 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

**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.**

<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

**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.**

<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

**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.**

<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

**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.**

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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>
		Total aggregate amount unpaid:	<b>800</b>

# 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: **150 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE NICHOLAS**

Shareholding 3: **150 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HARDMAN**

Shareholding 4: **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**