



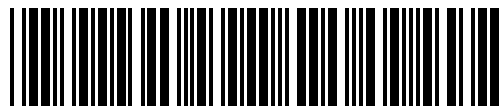
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MORRIS & CO (2011) LIMITED**

Company Number: **07531287**



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Received for filing in Electronic Format on the: **10/01/2023**

Company Name: **MORRIS & CO (2011) LIMITED**

Company Number: **07531287**

Confirmation Statement date: **03/01/2023**

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2800
	D	Aggregate nominal value:	2800
Currency:	GBP		

Prescribed particulars

THE HOLDER(S) OF ALL THE D SHARES HAVE ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE D SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES AS, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL IN GENERAL MEETING RESOLVE. THE D SHARES HAVE THE RIGHT TO PARTICIPATE IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE D SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4400
	F	Aggregate nominal value:	4400
Currency:	GBP		

Prescribed particulars

THE HOLDER(S) OF ALL THE F SHARES HAVE ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE F SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES AS, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL IN GENERAL MEETING RESOLVE. THE F SHARES HAVE THE RIGHT TO PARTICIPATE IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE F SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2800
	G	Aggregate nominal value:	2800
Currency:	GBP		

Prescribed particulars

THE HOLDER(S) OF ALL THE G SHARES HAVE ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE G SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES AS, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL IN GENERAL MEETING RESOLVE. THE G SHARES HAVE THE RIGHT TO PARTICIPATE IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE G SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount	0
		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:	1500 transferred on 2022-10-30 0 ORDINARY G shares held as at the date of this confirmation statement
Name:	DESIRIE DOLORES LEA
Shareholding 2:	2800 transferred on 2022-04-27 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	DJH MITTEN CLARKE LIMITED
Shareholding 3:	4400 transferred on 2022-04-27 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	DJH MITTEN CLARKE LIMITED
Shareholding 4:	1300 transferred on 2022-04-27 0 ORDINARY G shares held as at the date of this confirmation statement
Name:	DJH MITTEN CLARKE LIMITED
Shareholding 5:	2800 ORDINARY D shares held as at the date of this confirmation statement
Name:	DJH MITTEN CLARKE GROUP LIMITED
Shareholding 6:	4400 ORDINARY F shares held as at the date of this confirmation statement
Name:	DJH MITTEN CLARKE GROUP LIMITED
Shareholding 7:	2800 ORDINARY G shares held as at the date of this confirmation statement
Name:	DJH MITTEN CLARKE GROUP LIMITED

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