



Confirmation Statement

Company Name: **MORRIS AND MORRIS INVESTMENTS LIMITED**

Company Number: **09273489**



Received for filing in Electronic Format on the: **07/11/2016**

X5J84TTT

Company Name: **MORRIS AND MORRIS INVESTMENTS LIMITED**

Company Number: **09273489**

Confirmation **21/10/2016**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>260</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>260</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHTS TO A DIVIDEND AND A SHARE OF DISTRIBUTION ON WINDING UP.**

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO A DIVIDEND AND RIGHT TO A SHARE OF DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **130 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL MORRIS**

Shareholding 2: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL MORRIS**

Shareholding 3: **130 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KALVIN MORRIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS CAROL ANNE JEAN MORRIS**

Service Address: **104 CLARENDON ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO4 0SD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR KALVIN JOHN PETER MORRIS**

Service Address: **104 CLARENDON ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO4 0SD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1982**

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.

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