



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORRIS PROCESSING LTD**

Company Number: **09931315**



X5ZP3M8H

Received for filing in Electronic Format on the: **06/02/2017**

Company Name: **MORRIS PROCESSING LTD**

Company Number: **09931315**

Confirmation **28/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IK PARTNERS LTD**

Registered or Principal Office Address: **3RD FL. C&H TOWERS CORNER OF GREAT MARLBOROUGH & GREAT GEORGE ST.
ROSEAU
00152
DOMINICA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE INTERNATIONAL BUSINESS COMPANIES (IBC) ACT 1996**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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