Company Name: MORELAND SOLUTIONS LIMITED
Company Number: 07934632

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

Company Name: MORELAND SOLUTIONS LIMITED
Company Number: 07934632
Confirmation Statement date: 03/02/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**FULL VOTING RIGHTS**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**FULL VOTING RIGHTS**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
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</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**FULLY VOTING**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
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<tbody>
<tr>
<td>Total number of shares:</td>
<td>3</td>
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<tr>
<td>Total aggregate nominal value:</td>
<td>3</td>
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<tr>
<td>Total aggregate amount unpaid:</td>
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</tbody>
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**Electronically filed document for Company Number:** 07934632 **Page:** 2
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR IAN MURRAY

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1971

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.
Notification Details
Date that person became registrable: 06/04/2016

Name: MR CHRIS HANLON

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1975

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.
Notification Details
Date that person became registrable: 06/04/2016
Name: MISS SARAH KINGSHOTT
Service address recorded as Company’s registered office
Country/State Usually Resident: UNITED KINGDON
Date of Birth: **/11/1978
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