



Confirmation Statement

Company Name: **PURELAKE NEW HOMES LIMITED**

Company Number: **02695040**



Received for filing in Electronic Format on the: **21/02/2017**

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Company Name: **PURELAKE NEW HOMES LIMITED**

Company Number: **02695040**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9500
Currency:	GBP	Aggregate nominal value:	9500

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES CARRY EQUAL RIGHTS TO TOTAL CAPITAL.

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS. EQUAL RIGHTS TO THE CAPITAL OVER £9M.

Class of Shares:	B	Number allotted	618
	ORDINARY	Aggregate nominal value:	618

Currency: **GBP**

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES CARRY EQUAL RIGHTS TO CAPITAL OVER £11M.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10618
		Total aggregate nominal value:	10618
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/01/2017**
registrable:

Name: **MRS SARA ANN WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/01/2017**
registrable:

Name: **MR BARRY JOHN WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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