



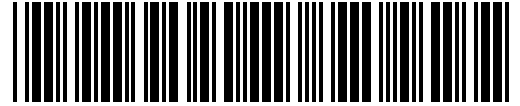
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PURELAKE NEW HOMES LIMITED**

Company Number: **02695040**



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Company Name: **PURELAKE NEW HOMES LIMITED**

Company Number: **02695040**

Confirmation Statement date: **07/04/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 7600 |
| Currency: | GBP | Aggregate nominal value: | 7600 |

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 | 500 |
| | ORDINARY | Aggregate nominal value: | 500 |

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: | 8600 |
| | | Total aggregate nominal value: | 8600 |
| | | Total aggregate amount unpaid: | 0 |

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD ANTHONY DOWD**

Shareholding 2: **7600 ORDINARY shares held as at the date of this confirmation statement**
Name: **PURELAKE PROPERTIES LTD**

Shareholding 3: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NOEL CONVERT**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD ANTHONY DOWD**

Shareholding 5: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY WHEELAN**

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