



Confirmation Statement

Company Name: **PURE HEALTH LIMITED**

Company Number: **03317570**



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Company Name: **PURE HEALTH LIMITED**

Company Number: **03317570**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                                  |                 |                          |            |
|----------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>          | <b>ORDINARY</b> | Number allotted          | <b>297</b> |
| Currency:                        | <b>GBP</b>      | Aggregate nominal value: | <b>297</b> |
| Prescribed particulars           |                 |                          |            |
| <b>NO PRESCRIBED PARTICULARS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>297</b> |
|           |            | Total aggregate nominal value: | <b>297</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTIN JOHN POWELL**

Service Address: **THE SPINNEY OLD WILLINGDON ROAD  
FRISTON  
EASTBOURNE  
ENGLAND  
BN20 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1961**

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.

## Notification Details

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

Name: **MRS AYESHA FATIMA POWELL**

Service Address: **THE SPINNEY OLD WILLINGDON ROAD  
FRISTON  
EASTBOURNE  
ENGLAND  
BN20 0AS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1963**

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.

## Notification Details

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

Name: **MR LAWRENCE HEDLEY POWELL**

Service Address: **8 BANBURY COURT WOODSTOCK AVENUE  
LONDON  
ENGLAND  
W13 9UF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1963**

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.

## **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