



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. PURKISS BUILDING & DECORATING CONTRACTORS LIMITED**

Company Number: **03561215**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **A. PURKISS BUILDING & DECORATING CONTRACTORS LIMITED**

Company Number: **03561215**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

FULL CCV (CHAIRMANS CASTING VOTE) IN BOARD MEETINGS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN PURKISS**

Shareholding 2: **50 transferred on 2016-05-25
440 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE MICHELLE PURKISS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE LOUISE FOX**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN PURKISS**

Service Address: **369 HAVANT ROAD
FARLINGTON
PORTSMOUTH
ENGLAND
PO6 1AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS ELAINE MICHELLE PURKISS**

Service Address: **369 HAVANT ROAD
FARLINGTON
PORTSMOUTH
ENGLAND
PO6 1AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

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



Companies House

COMPANY NAME: A. PURKISS BUILDING & DECORATING CONTRACTORS LIMITED

COMPANY NUMBER: 03561215

A second filed CS01 (Shareholder information change, information) was registered on 30/09/17.