



Confirmation Statement

Company Name: **PURPLE HOUSE RECRUITMENT LIMITED**

Company Number: **04420167**



Received for filing in Electronic Format on the: **24/04/2017**

X650W97F

Company Name: **PURPLE HOUSE RECRUITMENT LIMITED**

Company Number: **04420167**

Confirmation **18/04/2017**

Statement date:

Sic Codes: **78200**

Principal activity description: **Temporary employment agency activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TOM MORNEMENT**

Shareholding 2: **50 transferred on 2016-11-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MS LINDSEY NEWMAN**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS FIONA BAKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THOMAS JAMES MORNEMENT**

Service Address: **GALLICA HOUSE HORESPOOL
BROMHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2HD**

Country/State Usually
Resident: **CHIPPENHAM**

Date of Birth: ****/05/1971**

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.

Notification Details

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

Name: **MRS FIONA BAKER**

Service Address: **33 KENSINGTON PARK RD BRISLINGTON
BRISTOL
BRISTOL
BRISTOL
UNITED KINGDOM
BS4 3HT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1961**

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.

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