



Confirmation Statement

Company Name: **PURPLE VISION LIMITED**

Company Number: **04953670**



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Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **PURPLE VISION LIMITED**

Company Number: **04953670**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	334
Currency:	GBP	Aggregate nominal value:	334

Prescribed particulars

THE PRESENT SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF ONE POUND EACH AND NON-VOTING SHARES OF ONE POUND EACH. THE SHARES OF THE SAID CLASSES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY SAVE THAN THE NON-VOTING SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE PRESENT SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF ONE POUND EACH AND NON-VOTING SHARES OF ONE POUND EACH. THE SHARES OF THE SAID CLASSES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY SAVE THAN THE NON-VOTING SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING

Class of Shares:	B	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

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Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE PRESENT SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF ONE POUND EACH AND NON-VOTING SHARES OF ONE POUND EACH. THE SHARES OF THE SAID CLASSES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY SAVE THAN THE NON-VOTING SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING

Class of Shares:	E	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	388
		Total aggregate nominal value:	388
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	S S THOMAS
Shareholding 2:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH COLLINS
Shareholding 3:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LOCKERETZ
Shareholding 4:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	TIN AUNG
Shareholding 5:	20 D ORDINARY shares held as at the date of this confirmation statement
Name:	TIN AUNG
Shareholding 6:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE AUBREY
Shareholding 7:	5 E ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE AUBREY
Shareholding 8:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE THOMAS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN SCOTT THOMAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **13/04/2016**
registrable:

Name: **MR TIN AUNG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1981**

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