



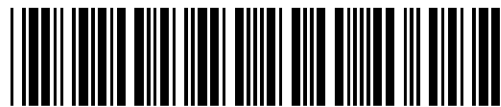
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PURE BROADBAND LTD**

Company Number: **06823313**



Received for filing in Electronic Format on the: **27/02/2017**

X615I6T4

Company Name: **PURE BROADBAND LTD**

Company Number: **06823313**

Confirmation Statement date: **18/02/2017**

Sic Codes: **61200**

Principal activity description: **Wireless telecommunications activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, 1000
SHARES ALLOCATED**

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: **430 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN BOLSTER**

Shareholding 2: **270 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN CHESHIRE**

Shareholding 3: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROZENBROEK**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH TANDEY**

Shareholding 5: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN BOLSTER**

Service Address: **364 ANLABY ROAD
HULL
UNITED KINGDOM
HU3 6NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1976**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ALAN CHESHIRE**

Service Address: **364 ANLABY ROAD
HULL
UNITED KINGDOM
HU3 6NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1964**

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.

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: PURE BROADBAND LTD

COMPANY NUMBER: 06823313

A second filed CS01 (Person with Significant Control information change) was registered on 30/03/2023