

Confirmation Statement

Company Name: Purton House Enterprises Limited

Company Number: 08006576

Received for filing in Electronic Format on the: 27/03/2017



X634FL7K

Company Name: Purton House Enterprises Limited

Company Number: 08006576

Confirmation 26/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND

RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS ROSEMARY EILEEN JANET MEERS

Service Address: THE HAYLOFT PURTON HOUSE

PURTON SWINDON WILTSHIRE

UNITED KINGDOM

SN5 4EB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1965

Nationality: BRITISH

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

| Commination 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

| _ | | | | |
|----|-----|-----|-----|------|
| Δı | ıth | ₽nt | ica | ited |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor