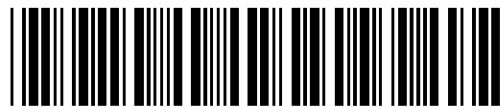




Confirmation Statement

Company Name: **PURECOMM (UK) LIMITED**

Company Number: **0877 1685**



X5JQH5AQ

Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **PURECOMM (UK) LIMITED**

Company Number: **0877 1685**

Confirmation **12/11/2016**

Statement date:

## 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: **171000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES RICHARD BODYCOTE**

Shareholding 2: **85500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY YEATMAN-BIGGS**

Shareholding 3: **68671 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COOPER**

Shareholding 4: **10700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MAIRS**

Shareholding 5: **10700 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL NORRIS**

Shareholding 6: **2562 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIEN PETERS**

Shareholding 7: **2562 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERMERITAS OVERSEAS HOLDINGS**

Shareholding 8: **8540 ORDINARY shares held as at the date of this confirmation statement**

Name: **MNL NOMINEES**

Shareholding 9: **88816 ORDINARY shares held as at the date of this confirmation statement**

Name: **ECARGO HOLDINGS**

Shareholding 10: **5562 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BONNET**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR CHARLES BODYCOTE**

Service address recorded as Company's registered office

Country/State Usually **HONG KONG**  
Resident:

Date of Birth: **\*\*/10/1972**

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