

Confirmation Statement

Company Name: PURPLE DIAMOND LIMITED

Company Number: 09499490

X63PV∩07

Received for filing in Electronic Format on the: 05/04/2017

Company Name: PURPLE DIAMOND LIMITED

Company Number: 09499490

Confirmation 19/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

CLASS

SHARES.

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

CLASS

SHARES.

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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 A CLASS SHARES. shares held as at the date of this

confirmation statement

Name: AIDAN LILLINGTON

Shareholding 2: 50 transferred on 2016-06-20

0 ORDINARY B CLASS SHARES. shares held as at the date of this

confirmation statement

Name: JAYNE LOUISE LILLINGTON

Shareholding 3: 50 ORDINARY B CLASS SHARES. shares held as at the date of this

confirmation statement

Name: AIDAN LILLINGTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR AIDAN LILLINGTON

Service Address: 39A STATION STREET

COCKERMOUTH

CUMBRIA

UNITED KINGDOM

CA13 9QW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1971

Nationality: BRITISH

Nature of control

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

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This form was authorised by one of the following:

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