



Confirmation Statement

Company Name: **B.J. PURDY & SONS LIMITED**

Company Number: **01077098**



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Company Name: **B.J. PURDY & SONS LIMITED**

Company Number: **01077098**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A MEMBER WILL HAVE ONE VOTE FOR EACH SHARE HELDON A WRITTEN RESOLUTION OR ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING UNLESS A POLL IS CALLED. IF SOMEONE VALIDLY CALLS FOR A POLL AT A GENERAL MEETING, THEN EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. IF A MEMBER IS UNABLE TO BE PRESENT AT THE MEETING, HE OR SHE MAY APPOINT A PROXY TO VOTE FOR THEM. IN THE CASE OF JOINT HOLDERS OF SHARES IT IS THE VOTE OF THE HOLDER NAMED FIRST IN THE REGISTER OF MEMBERS THAT WILL BE COUNTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BARRY JEFFREY PURDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1937**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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