

Confirmation Statement

Company Name: PURPLE LINE LIMITED

Company Number: 04348026

X5XD4M08

Received for filing in Electronic Format on the: 03/01/2017

Company Name: PURPLE LINE LIMITED

Company Number: 04348026

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

"A" Aggregate nominal value: 10000

SHARES

Currency: GBP

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares: ORDINARY Number allotted 100

"B" Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, DO NOT ENTITLE THE HOLDERS RECEIVE NOTICE OF OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, THE HOLDERS OF THE B SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UPON SUCH SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10100

Total aggregate nominal 10100

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JONATHAN MARK HARRISON

Service Address: PENINSULA BUSINESS CENTRE WHERSTEAD

IPSWICH SUFFOLK

UNITED KINGDOM

IP9 2BB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR YOU ZHOU

Service Address: ROOM A-603 60 FENG QI ROAD HANGZHOU

ZHEJIANG

CHINA

Country/State Usually

CHINA

Resident:

Date of Birth:

**/07/1964

Nationality: BRITISH

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MR YOU ZHOU

Date of Birth: **/07/1964

New Details

Date of Change: 20/12/2016

New Nationality: CHINESE

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