



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PURE DIGITAL LIMITED**

Company Number: **04491075**



Received for filing in Electronic Format on the: **20/04/2017**

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Company Name: **PURE DIGITAL LIMITED**

Company Number: **04491075**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE COMPANY MAY WITHOUT PREJUDICE TO THE RIGHTS ATTACHING TO ANY EXISTING SHARE, ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	PURE INTERNATIONAL LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/10/2016**

Name: **PURE INTERNATIONAL LIMITED**

Registered or Principal
Office Address: **CONCEPT HOUSE HOME PARK INDUSTRIAL ESTATE,
STATION ROAD
KINGS LANGLEY
ENGLAND
WD4 8LZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT (UK) 2006**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10392690**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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