

Confirmation Statement

Company Name: PURPOSE UK HOLDINGS LIMITED

Company Number: 06045943

Received for filing in Electronic Format on the: 09/01/2017



X5XO8J4P

Company Name: PURPOSE UK HOLDINGS LIMITED

Company Number: 06045943

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1421215

Currency: GBP Aggregate nominal value: 14212.15

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: REDPREF Number allotted 15094229

Currency: GBP Aggregate nominal value: 15094229

Prescribed particulars

SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16515444

Total aggregate nominal 15108441.15

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: INSTANT CASH LOANS LIMITED

Registered or Principal

6 BEVIS MARKS

Office Address:

LONDON ENGLAND EC3A 7BA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLISH LAW

Register: REGISTER OF UK COMPANIES, COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 02685515

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

06045943

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor