

Confirmation Statement

Company Name: PURBECK GROUP LIMITED

Company Number: 07010989

X5HZPS09

Received for filing in Electronic Format on the: 20/10/2016

Company Name: PURBECK GROUP LIMITED

Company Number: 07010989

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: OTHER Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

NO PRESECRIBED RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal 500

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 250 OTHER shares held as at the date of this confirmation statement

Name: CHRISTINE BARKER

Shareholding 2: 250 OTHER shares held as at the date of this confirmation statement

Name: RICARD DOMINEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR RICHARD JOHN DOMINEY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1975

Nationality: BRITISH

Nature of control

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

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

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

Notification Details

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

Name: MRS CHRISTINE MARY BARKER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1952

Nationality: BRITISH

Nature of control

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

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

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