



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PURE BUSINESS GROUP LIMITED**

Company Number: **10125023**



X85J5RG8

Received for filing in Electronic Format on the: **15/05/2019**

Company Name: **PURE BUSINESS GROUP LIMITED**

Company Number: **10125023**

Confirmation **13/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	930
Currency:	GBP	Aggregate nominal value:	930

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Class of Shares:	Z	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	970
		Total aggregate nominal value:	970
		Total aggregate amount unpaid:	0

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: **930 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES HODGKINSON**

Shareholding 2: **30 transferred on 2018-11-14
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN KIRBY**

Shareholding 3: **30 Z ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN KIRBY**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BACON**

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