



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PURE INSTALLATIONS LIMITED**

Company Number: **10176319**



Received for filing in Electronic Format on the: **31/03/2023**

XC0HC8QP

Company Name: **PURE INSTALLATIONS LIMITED**

Company Number: **10176319**

Confirmation Statement date: **31/03/2023**

Sic Codes: **43320**

Principal activity description: **Joinery installation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	0.8
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 transferred on 2023-03-01**
 0 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **JOEL GARDINER**

Shareholding 2: **40 transferred on 2023-03-01**
 0 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **TIMOTHY SPENCER JAMES GARDINER**

Shareholding 3: **80 ORDINARY A shares held as at the date of this confirmation**
 statement
Name: **LEE THOMAS PROUD**

Shareholding 4: **20 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **SARAH JAYNE PROUD**

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