



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PURELY HOLDINGS LIMITED**

Company Number: **13757606**



XBII8Q80

Received for filing in Electronic Format on the: **09/12/2022**

Company Name: **PURELY HOLDINGS LIMITED**

Company Number: **13757606**

Confirmation Statement date: **21/11/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	24
	A	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		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:	26 transferred on 2022-04-19 24 transferred on 2022-04-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAR USER UK SERVICES LTD
Shareholding 2:	24 transferred on 2022-04-19 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CAR USER UK SERVICES LTD
Shareholding 3:	24 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WAINWRIGHT
Shareholding 4:	3 transferred on 2022-10-01 24 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOHN WAINWRIGHT
Shareholding 5:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WAINWRIGHT
Shareholding 6:	24 transferred on 2022-10-01 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN WAINWRIGHT

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