



Confirmation Statement

Company Name: **PURDIE HOLDINGS LIMITED**

Company Number: **SC273041**



X5F2S5G3

Received for filing in Electronic Format on the: **08/09/2016**

Company Name: **PURDIE HOLDINGS LIMITED**

Company Number: **SC273041**

Confirmation **07/09/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4 127 18
Currency:	GBP	Aggregate nominal value:	4 127 18

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4 127 18
		Total aggregate nominal value:	4 127 18
		Total aggregate amount unpaid:	4 127 18

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: **206359 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHIESON PURDIE**

Shareholding 2: **206359 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARISA ROSA PURDIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/09/2016**
registrable:

Name: **MR MATHIESON PURDIE**

Service Address: **MOVEMENTS HOUSE WEST NETHERTON STREET
KILMARNOCK
UNITED KINGDOM
KA1 4BU**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1953**

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **07/09/2016**
registrable:

Name: **MRS MARISA ROSA PURDIE**

Service Address: **MOVEMENTS HOUSE WEST NETHERTON STREET
KILMARNOCK
UNITED KINGDOM
KA1 4BU**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/08/1956**

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

The person has the right to exercise, or actually exercises, significant influence or control over 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor