

Confirmation Statement

Company Name: Potter House Management Ltd

Company Number: 09110550

X7AHSE21

Received for filing in Electronic Format on the: 19/07/2018

Company Name: Potter House Management Ltd

Company Number: 09110550

Confirmation 01/07/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7

Currency: GBP Aggregate nominal value: 7

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 7 |
| | | Total aggregate nominal | 7 |
| | | 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.

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

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

Name:

K WILLIS & A PARISH (JOINTLY)

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: E COLWILL

Shareholding 3: 1 transferred on 2018-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: R EDWARDS & T SMITH (JOINTLY)

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D STOKES

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C SPARKES & J ADAMS (JOINTLY)

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J MELLOR

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A GRIFFIN

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: THOMAS BURR

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 | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: