



Confirmation Statement

Company Name: **NICK POTTER LIMITED**

Company Number: **03454746**



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Company Name: **NICK POTTER LIMITED**

Company Number: **03454746**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70000
	1 GBP	Aggregate nominal value:	70000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM NAMELY THAT EACH SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE HELD ON A POLL OR A WRITTEN RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70000
		Total aggregate nominal value:	70000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **35000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS CHARLES POTTER**

Shareholding 2: **35000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR NIGEL WILLIAM WRAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NIGEL WILLIAM WRAY**

Service Address: **3 GRACE COURT TOTTERIDGE GREEN
LONDON
ENGLAND
N20 8PY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS CHARLES POTTER**

Service Address: **WHITE COTTAGE BURTONHOLE LANE
MILL HILL
LONDON
ENGLAND
NW7 1AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1954**

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.

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