



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NICK POTTER LIMITED**

Company Number: **03454746**



X6KJIPSQ

Received for filing in Electronic Format on the: **04/12/2017**

Company Name: **NICK POTTER LIMITED**

Company Number: **03454746**

Confirmation **23/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>70000</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>70000</b> |
| Currency:               | <b>GBP</b>      |                          |              |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>70000</b> |
|           |            | Total aggregate nominal value: | <b>70000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## **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