



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POTTERY CAFE LIMITED**

Company Number: **03655398**



X8GPDME0

Received for filing in Electronic Format on the: **23/10/2019**

Company Name: **POTTERY CAFE LIMITED**

Company Number: **03655398**

Confirmation **23/10/2019**

Statement date:

Sic Codes: **47789**

56102

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Unlicensed restaurants and cafes

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	39997
Currency:	GBP	Aggregate nominal value:	39997

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:	40000
		Total aggregate nominal value:	40000
		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.

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

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

Name: **LOUISE COLLINS**

Shareholding 2: **12599 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE COLLINS**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON RUTH CRIPPS**

Shareholding 4: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD LAMDIN**

Shareholding 5: **8800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE VICTORIA STEWART**

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

Name: **AIDEN MARTIN COLLINS**

Shareholding 7: **12598 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDEN MARTIN COLLINS**

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

Name: **GEORGE COLLINS**

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