



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POTTERS MEWS MANAGEMENT COMPANY (RUMNEY) LIMITED**

Company Number: **07321097**



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Company Name: **POTTERS MEWS MANAGEMENT COMPANY (RUMNEY) LIMITED**

Company Number: **07321097**

Confirmation **28/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
Currency:	GBP	Aggregate nominal value:	1.000008

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS AND CAPITAL DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE, EXCEPT IN THE CASE OF WHERE THE SUBSCRIBER SHARE IS HELD BY THE DEVELOPER (AS DEFINED IN THE ARTICLES), WHERE UNTIL THE TRANSFER DATE (AS DEFINED IN THE ARTICLES) THE SUBSCRIBER SHARE SHALL BE ENTITLED TO A NUMBER OF VOTES EQUAL TO THREE TIMES THE NUMBER OF ISSUED SHARES IN THE COMPANY'S CAPITAL. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	1.000008
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES GWILYM DAVIES
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS JULIA MORGAN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BEN ROWLANDS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS LEANNE L KNIBB
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WONG
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WAYNE BRADLEY TOMLIN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW WILLIAM TANTI
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL ESCORCIO
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER GIBBS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CRAIG WALLIS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS CATHRYN POND
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GLYN BIBBINGS & MRS VALERIE MAY BIBBINGS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS KATIE JANE MCNULTY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CURTIS LEE REES

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULINA OBORSKA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS VICTORIA ROSE PEARSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TOM CARPENTER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS EMMA LOUISE WOODMAN & MR DARREN PAUL ROBINS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IAN HARRISON
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS LISA JANE HOLTOM
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GARY MACKENZIE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS JACQUELINE DYSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NEIL HUTTON & MRS SUSAN HUTTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GAVIN JAMES INGRAM
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KENNETH ELWYN DAVID BOWEN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS FELICITE LEWIS & MR MICHAEL LEWIS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA CLAIRE WILSON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DEAN DAVID FLOWER
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS MAGDALENA BORKOWSKA
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SIMON WALL & MRS GEMMA WALL

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER MATTHEW-HARDING & MS MELISSA THOMPSON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER MATTHEW-HARDING & MS MELISSA THOMPSON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS MELANIE KING & MR MARTIN ISSOTT
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PHIL SMITH
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SCOTT LAING
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER MATTHEW-HARDING & MS MELISSA THOMPSON

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