



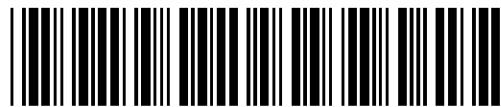
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Potts Developments Ltd**

Company Number: **11938994**



Received for filing in Electronic Format on the: **29/04/2019**

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Company Name: **Potts Developments Ltd**

Company Number: **11938994**

Confirmation **26/04/2019**

Statement date:

Sic Codes: **68100**

68209

68320

Principal activity **Buying and selling of own real estate**

description: **Other letting and operating of own or leased real estate**

Management of real estate on a fee or contract basis

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS

Class of Shares:	B	Number allotted	125
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS

Class of Shares:	C	Number allotted	125
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS

Class of Shares:	D	Number allotted	125
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS

Class of Shares:	E	Number allotted	125
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS

Class of Shares:	F	Number allotted	125
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS

Class of Shares:	G	Number allotted	125
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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:	250 transferred on 2019-04-26 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEAN BUSINESS SERVICES LIMITED
Shareholding 2:	125 transferred on 2019-04-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEAN BUSINESS SERVICES LIMITED
Shareholding 3:	125 transferred on 2019-04-26 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEAN BUSINESS SERVICES LIMITED
Shareholding 4:	125 transferred on 2019-04-26 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	LEAN BUSINESS SERVICES LIMITED
Shareholding 5:	125 transferred on 2019-04-26 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	LEAN BUSINESS SERVICES LIMITED
Shareholding 6:	125 transferred on 2019-04-26 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	LEAN BUSINESS SERVICES LIMITED
Shareholding 7:	125 transferred on 2019-04-26 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	LEAN BUSINESS SERVICES LIMITED
Shareholding 8:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANE COLIN CAMPBELL POTTS
Shareholding 9:	125 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANE COLIN CAMPBELL POTTS

Shareholding 10: **125 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY POTTS**

Shareholding 11: **125 E ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY POTTS**

Shareholding 12: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN LESLEY POTTS**

Shareholding 13: **125 F ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MARIE POTTS**

Shareholding 14: **125 G ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MARIE POTTS**

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