

Confirmation Statement

Company Name: Potenza Enterprises Limited

Company Number: 03964504

XD1BAVJC

Received for filing in Electronic Format on the: 18/04/2024

Company Name: Potenza Enterprises Limited

Company Number: 03964504

Confirmation **04/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

REDEEMABLE Aggregate nominal value: 2

NON

PREFERENTIAL

1 GBP

Currency: GBP

Prescribed particulars

NON-VOTING, NON-PREFERENCE.

Class of Shares: ORDINARY Number allotted 3

1 GBP Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

Total aggregate amount **0**

unpaid:

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 A REDEEMABLE NON PREFERENTIAL shares held as at the date of

this confirmation statement

Name: DR SUZANNE NICOLA FAITHFULL

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

Name: FRANK & BYRNECE TURNER (JOINTLY)

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS BYRNECE TURNER

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR FRANK TURNER

Shareholding 5: 1 A REDEEMABLE NON PREFERENTIAL shares held as at the date of

this confirmation statement

Name: **DR JULIAN MARK TURNER**

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

03964504

End of Electronically filed document for Company Number: