



Confirmation Statement

Company Name: **Potentialis Ltd.**

Company Number: **07019738**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **Potentialis Ltd.**

Company Number: **07019738**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
HAS VOTING RIGHTS			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
HAS VOTING RIGHTS			

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
HAS VOTING RIGHTS			

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330
		Total aggregate nominal value:	330
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JULIA ROSEMARY BELLAMY**

Service Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
ENGLAND
DA1 2AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUSAN MARGARET CLEMENT**

Service Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
ENGLAND
DA1 2AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CATHERINE BERNADETTE WARD**

Service Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
ENGLAND
DA1 2AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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