



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Potentialis Ltd.**

Company Number: **07019738**



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Company Name: **Potentialis Ltd.**

Company Number: **07019738**

Confirmation **15/09/2018**

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. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**HAS VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**HAS VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. NO RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. NO RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. NO RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

Statement of Capital (Totals)

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

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