



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE POTTERS CLAY & COAL CO. LIMITED**

Company Number: **00306093**



Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **THE POTTERS CLAY & COAL CO. LIMITED**

Company Number: **00306093**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	6240
Currency:	GBP	Aggregate nominal value:	3120
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6240
		Total aggregate nominal value:	3120
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **POTCLAYS LIMITED**

Registered or Principal Office Address: **ALBION WORKS BRICK KILN LANE  
ETRURIA  
STOKE ON TRENT  
STAFFS  
UNITED KINGDOM  
ST4 7BP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1929**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00364976**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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