



**Confirmation Statement**

Company Name: **POLAD LIMITED**

Company Number: **04799214**



X5C0YEQ2

Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **POLAD LIMITED**

Company Number: **04799214**

Confirmation **26/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION (INCLUDING ON A WINDING-UP). ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF REDEMPTION BY THE COMPANY OR SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALASTAIR DAVID JOHN NICHOLSON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MRS KATHERINE GENEVIEVE BRYAN**

Service Address: **22 BRAMPTON CHASE  
LOWER SHIPLAKE  
OXON  
UNITED KINGDOM  
RG9 3BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1982**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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