



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STACKHOUSE POLAND GROUP LIMITED**

Company Number: **09306147**



Received for filing in Electronic Format on the: **13/10/2021**

XAF0OJY3

Company Name: **STACKHOUSE POLAND GROUP LIMITED**

Company Number: **09306147**

Confirmation **04/10/2021**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>147030</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1470.3</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>150000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>

Currency: **GBP**

Prescribed particulars

**THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5931</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>59.31</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>12755</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12.755</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>112</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.00112</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.00001</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>315829</b>
		Total aggregate nominal value:	<b>3042.36613</b>
		Total aggregate amount	<b>0</b>
		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: **50000 transferred on 2019-04-05**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES AGNEW**

Shareholding 2: **2307 transferred on 2019-04-05**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SHAND**

Shareholding 3: **50000 transferred on 2019-04-05**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM JOHNSON**

Shareholding 4: **988 transferred on 2019-04-05**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FONTE CAPITAL LTD**

Shareholding 5: **2108 transferred on 2019-04-05**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES HURST**

Shareholding 6: **1516 transferred on 2019-04-05**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBINSON**

Shareholding 7: **34849 transferred on 2019-04-05**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY CARY**

Shareholding 8: **146042 transferred on 2019-04-05**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNOVA CAPITAL GENERAL PARTNER 4 LTD**

Shareholding 9: **15151 transferred on 2019-04-05**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAINE CARY**

Shareholding 10:	<b>147030 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>
Shareholding 11:	<b>150000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>
Shareholding 12:	<b>5931 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>
Shareholding 13:	<b>12755 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>
Shareholding 14:	<b>112 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>
Shareholding 15:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>

## **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