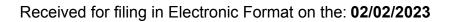




Confirmation Statement

XBWI8E54

Company Name:POLZEATH GROUP HOLDINGS LIMITEDCompany Number:13834694



Company Name:	POLZEATH GROUP HOLDINGS LIMITED
Company Number:	13834694
Confirmation Statement date:	07/01/2023
Sic Codes:	64209
Principal activity description:	Activities of other holding companies n.e.c.

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000	
Currency:	GBP	Aggregate nominal value:	1000	
Prescribed particulars				
FULL VOTING AND EQUITY RIGHTS				

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		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:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WALSH
Shareholding 2:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NORA MARY ANGELA WALSH

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