



Confirmation Statement

Company Name: **CZAJKA PROPERTIES LIMITED**

Company Number: **01328355**



X5B5KA75

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **CZAJKA PROPERTIES LIMITED**

Company Number: **01328355**

Confirmation **02/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4075</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4075</b>
Prescribed particulars			
<b>ONE VOTE ONE SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4075</b>
		Total aggregate nominal value:	<b>4075</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **02/07/2016**  
registrable:

Name: **MR KONRAD CZAJKA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1949**

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 **02/07/2016**  
registrable:

Name: **MRS JANINA CZAJKA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1951**

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 of becoming a registrable RLE: **02/07/2016**

Name: **CZAJKA GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **VICTORIA HOUSE 66 - 70 BINGLEY ROAD  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD18 4DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## Nature of control

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