

Confirmation Statement

Company Name: POLONIA DELI LIMITED

Company Number: 07959346

X626GHAH

Received for filing in Electronic Format on the: 14/03/2017

Company Name: POLONIA DELI LIMITED

Company Number: 07959346

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MARIUSZ CZARNECKI

Service Address: 21 SOUTH ROAD

BISHOP'S STORTFORD

UNITED KINGDOM

CM23 3JG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1975

Nationality: POLISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS KATARZYNA MUSIEJ

Service Address: 21 SOUTH ROAD

BISHOP'S STORTFORD

UNITED KINGDOM

CM23 3JG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1984

Nationality: POLISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor