



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **(UK) POL-TAX LIMITED**

Company Number: **09648517**



Received for filing in Electronic Format on the: **10/08/2023**

XC9L50BK

Company Name: **(UK) POL-TAX LIMITED**

Company Number: **09648517**

Confirmation Statement date: **01/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	50
	PREFERENCE	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE CUMULATIVE PREFERENCE £1.00 SHARE CLASS HOLDS PRIORITY IN RECEIVING DIVIDENDS AND CAPITAL DISTRIBUTIONS OVER OTHER SHARE CLASSES. DIVIDENDS FOR THIS SHARE CLASS ACCUMULATE IF NOT PAID, AND ARE PAID BEFORE DIVIDENDS ARE DISTRIBUTED TO OTHER CLASSES. HOWEVER, THIS CLASS DOES NOT USUALLY CARRY VOTING RIGHTS AT GENERAL MEETINGS, EXCEPT IN CERTAIN EXCEPTIONAL CIRCUMSTANCES OUTLINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE ORDINARY £1.00 SHARE CLASS HOLDS FULL RIGHTS, INCLUDING THE ABILITY TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ADDITIONALLY, SHAREHOLDERS OF THIS CLASS ENJOY FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING THOSE DISTRIBUTED UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	100
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **EURO LEX LTD**

Shareholding 2: **1 transferred on 2023-02-28**
0 ORDINARY (OLD PRE 01/03/2023) shares held as at the date of this confirmation statement
Name: **STANISLAW GLEGOLA**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA HALICKA**

Shareholding 4: **50 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **KAMIL KRAJEWSKI**

Shareholding 5: **20 transferred on 2023-03-01**
25 transferred on 2023-03-01
5 ORDINARY shares held as at the date of this confirmation statement
Name: **KAMIL KRAJEWSKI**

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