

Confirmation Statement

Company Name: The Polygon Residents Association Limited

Company Number: 03161249

Received for filing in Electronic Format on the: 05/07/2023

XC747Y6J

Company Name: The Polygon Residents Association Limited

Company Number: 03161249

Confirmation 30/06/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 18

Currency: GBP Aggregate nominal value: 18

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE FULL VOTING IN RESPECT

OF DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18

Total aggregate nominal value: 18

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 1:

Name: **HAYAM BEANY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 2:

GUY BRAVERMAN Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 3:

PAMELA DEIRDRE DADOUN Name:

JOSEPH DADOUN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 4:

DARK COLT FINANCE LTD Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 5:

Name: **BEN EDGAR**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 6:

ESTEE INVESTMENTS LTD Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 7:

SACHI ARUN GWALANI Name:

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

SOHAN ARUN GWALANI Name:

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

FREDA MARY HAI Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 10:

Name: SANJAY NANDLAL LALWANI

LEISHA SANJAY LALWANI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 11:

MEGA LINE LIMITED Name:

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 12:

MOHINI NOON Name:

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

POLYDOROS POLYDOROU Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14:

03161249

Name: PYRO PROPERTIES LTD

Shareholding 15: 1 transferred on 2022-10-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANITA ROSS

Shareholding 16:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

RAVINDERPAL SINGH DOOA

Shareholding 17:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SUZANNE HILDA SOLOMON

Shareholding 18:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

YASMIN LUCY OLGA TOUKAN

BASSEM AWNI TOUKAN

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				

03161249

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

03161249

End of Electronically filed document for Company Number: