



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **STACKHOUSE POLAND HOLDINGS LTD**

Company Number: **04281378**



Received for filing in Electronic Format on the: **06/09/2022**

XBC064DL

Company Name: **STACKHOUSE POLAND HOLDINGS LTD**

Company Number: **04281378**

Confirmation **04/09/2022**

Statement date:

## 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:	<b>396000 transferred on 2021-09-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STACKHOUSE POLAND BIDCO LIMITED</b>
Shareholding 2:	<b>15658 transferred on 2021-09-20</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STACKHOUSE POLAND BIDCO LIMITED</b>
Shareholding 3:	<b>396000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>
Shareholding 4:	<b>15658 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLAGHER HOLDINGS (UK) LIMITED</b>

## **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