



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POLISH BUSINESS HOUSE LTD**

Company Number: **08467284**



XD1GNXV7

Received for filing in Electronic Format on the: **20/04/2024**

Company Name: **POLISH BUSINESS HOUSE LTD**

Company Number: **08467284**

Confirmation **01/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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

Shareholding 1: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARIUSZ KARPOWICZ**

Shareholding 2: **1 transferred on 2023-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SZYMON PIATKOWSKI**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA SROKA**

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