



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRICKS ACQUISITIONS LIMITED**

Company Number: **11059185**



Received for filing in Electronic Format on the: **06/02/2019**

X7YR632I

Company Name: **BRICKS ACQUISITIONS LIMITED**

Company Number: **11059185**

Confirmation **06/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40100198544
	PREFERENCE	Aggregate nominal value:	401001985.44
Currency:	PLN		

Prescribed particulars

THE A PREFERENCE SHARES SHALL HAVE PRIORITY OVER ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY TO ANY DIVIDEND OR OTHER SUM WHICH IS A DISTRIBUTION (INCLUDING CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)) PAYABLE IN RESPECT OF ANY SHARES . THEY DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE PREFERENCE A SHARES CONFER THE RIGHT OF REDEMPTION.

Class of Shares:	B	Number allotted	74139745360
	ORDINARY	Aggregate nominal value:	741397453.6
Currency:	PLN		

Prescribed particulars

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

Class of Shares:	C NON-	Number allotted	950
	VOTING	Aggregate nominal value:	9.5
	ORDINARY		

Currency: **PLN**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION ON WINDING UP; THEY DO NOT CONFER ANY VOTING RIGHTS OR THE RIGHT TO RECEIVE NOTICE OR ATTEND ANY GENERAL MEETING OF THE COMPANY, NOR TO RECEIVE A COPY OF OR AGREE TO A PROPOSED WRITTEN RESOLUTION; THEY DO NOT CONFER THE RIGHT TO RECEIVE A DIVIDEND; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	PLN	Total number of shares:	114239944854
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Total aggregate nominal value:	1142399448.54
Total aggregate amount unpaid:	0

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:	7492338062 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CCP CREDIT ACQUISITION HOLDING LUXCO, S.A.R.L.
Shareholding 2:	2960142493 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CSCP III ACQUISITION LUXCO, S.A.R.L.
Shareholding 3:	1106671839 transferred on 2018-03-07 469742877 transferred on 2018-03-07 28141321982 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ELQ INVESTORS VIII LTD
Shareholding 4:	1057517430 A PREFERENCE shares held as at the date of this confirmation statement
Name:	STONEBRIDGE 2018 AIV, L.P.
Shareholding 5:	448878577 A PREFERENCE shares held as at the date of this confirmation statement
Name:	STONEBRIDGE 2018 OFFSHORE, L.P.
Shareholding 6:	12964133527 B ORDINARY shares held as at the date of this confirmation statement
Name:	CCP CREDIT ACQUISITION HOLDING LUXCO, S.A.R.L.
Shareholding 7:	200000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTUR CEGLARZ
Shareholding 8:	200000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA CHOJECKA
Shareholding 9:	5121990255 B ORDINARY shares held as at the date of this confirmation statement
Name:	CSCP III ACQUISITION LUXCO, S.A.R.L.
Shareholding 10:	1829971359 transferred on 2018-03-07 776757825 transferred on 2018-03-07 48696892394 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELQ INVESTORS VIII LTD

Shareholding 11: **20000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WOJCIECH GRUZA**

Shareholding 12: **20000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFAL MICHALSKI**

Shareholding 13: **3500000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **REIDAR CONSULTING & MANAGEMENT LTD**

Shareholding 14: **350000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RHA HOLDING LIMITED**

Shareholding 15: **600000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STALPIS MANAGEMENT LIMITED**

Shareholding 16: **1829971359 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STONEBRIDGE 2018 AIV, L.P.**

Shareholding 17: **776757825 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STONEBRIDGE 2018 OFFSHORE, L.P.**

Shareholding 18: **20000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA WOJCIECHOWSKA**

Shareholding 19: **20000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OLEG ZASLAVSKY**

Shareholding 20: **180 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTUR CEGLARZ**

Shareholding 21: **12 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA CHOJECKA**

Shareholding 22: **12 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **WOJCIECH GRUZA**

Shareholding 23:	12 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAL MICHALSKI
Shareholding 24:	20 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ZBIGNIEW OKONSKI
Shareholding 25:	330 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	REIDAR CONSULTING & MANAGEMENT LTD
Shareholding 26:	180 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RHA HOLDING LIMITED
Shareholding 27:	180 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	STALPIS MANAGEMENT LIMITED
Shareholding 28:	12 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA WOJCIECHOWSKA
Shareholding 29:	12 C NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG ZASLAVSKY

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