



Companies House

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

## Confirmation Statement

Company Name: **DS Smith Paper Limited**

Company Number: **00058614**



Received for filing in Electronic Format on the: **13/06/2017**

X68HHUBT

Company Name: **DS Smith Paper Limited**

Company Number: **00058614**

Confirmation **12/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>6%</b>	Number allotted	<b>340000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>340000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE 6% CUMULATIVE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>1370400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>685200</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>70000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>70000000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A PREFERENCE SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125250000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>322210400</b>
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Total aggregate nominal	<b>196275200</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DS SMITH HOLDINGS LIMITED**

Registered or Principal Office Address: **350 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3AX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **6739623**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DS SMITH INTERNATIONAL LIMITED**

Registered or Principal Office Address: **350 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3AX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2636539**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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