



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENRY CROSSLEY (PACKINGS) LIMITED**

Company Number: **00269730**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB6G3N

Company Name: **HENRY CROSSLEY (PACKINGS) LIMITED**

Company Number: **00269730**

Confirmation **26/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15550
Currency:	GBP	Aggregate nominal value:	15550
Prescribed particulars			
ONE VOTE PER SHARE SHARES RANK EQUALLY FOR DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15550
		Total aggregate nominal value:	15550
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PEXION LIMITED**

Registered or Principal
Office Address: **REAR CROSSES BARN SHAW BROW
WHITTLE-LE-WOODS
CHORLEY
ENGLAND
PR6 7HG**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Nature of control

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

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