



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Conew Limited**

Company Number: **00503349**



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X68314FU

Company Name: **Conew Limited**

Company Number: **00503349**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	4%	Number allotted	10005
	NON-	Aggregate nominal value:	10005
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE 4% NON-CUMULATIVE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	7%	Number allotted	271552
	CUMULATIVE	Aggregate nominal value:	271552
	REDEEMABLE		
	PREF.		

Currency: **GBP**

Prescribed particulars

THE 7% CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10005
Currency:	GBP	Aggregate nominal value:	500.25

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	291562
		Total aggregate nominal value:	282057.25
		Total aggregate amount unpaid:	0

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, 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.

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