



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BACOCOMPAK (NORFOLK) LIMITED**

Company Number: **00995738**



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XCUBLARD

Company Name: **BACOCOMPAK (NORFOLK) LIMITED**

Company Number: **00995738**

Confirmation Statement date: **31/12/2023**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	200000
	E	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER E-SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES HAVE NO VOTING RIGHTS AT ANY MEETINGS OF THE COMPANY AND NO RIGHT TO TRANSFER THEIR SHARE WITHOUT THE APPROVAL OF THE MAJORITY MEMBERS AT A GENERAL MEETING OF THE COMPANY. DIVIDENDS FOR ORDINARY A SHARE WILL ONLY BE DECLARED AT A GENERAL MEETING OF THE COMPANY. THE RIGHTS OF THE ORDINARY A SHARES SHALL BE PERSONAL TO THE PERSON SO NAMED AND SUCH RIGHTS SHALL NOT SURVIVE THEIR DEATH, OR IF THEY CEASE TO BE MEMBERS OF THE COMPANY SO THAT ANY PERSON DERIVING TITLE FROM TEH EPROSN SO NAMED SHALL AHVE NO BENEFIT OF SUCH RIGHTS.

Class of Shares:	ORDINARY	Number allotted	501
	B	Aggregate nominal value:	501
Currency:	GBP		

Prescribed particulars

HOLDERS OF ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY B SHARE HELD. THE HOLDER OF THE ORDINARY B SHARE IS NOT ENTITLED TO TRANSFER THEIR SHARES WITHOUT THE APPROVAL OF THE MAJORITY OF MEMBERS AT A GENERAL MEETING. THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME AT A GENERAL MEETING OF THE COMPANY. THE RIGHTS OF ORDINARY B SHARES SHALL BE PERSONAL TO THE PERSON SO NAMED AND SUCH RIGHTS SHALL NOT SURVIVE THEIR DEATH OR IF THEY CEASE TO BE MEMEBERS OF THE COMPANY SO THAT ANY PERSON DERIVING TITLE FROM THE PERSON SO NAMED SHALL HAVE NO BENEFIT OF SUCH RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200502
		Total aggregate nominal value:	200502
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **A.J. BACON**

Shareholding 2: **100000 CLASS E shares held as at the date of this confirmation statement**

Name: **LESLIE ELIZABETH GROVES BACON**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LESLIE ELIZABETH GROVES BACON**

Shareholding 4: **100000 CLASS E shares held as at the date of this confirmation statement**

Name: **PETER GROVES BACON**

Shareholding 5: **301 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER GROVES BACON**

Shareholding 6: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S.P.G. BACON**

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