



Companies House

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

## Confirmation Statement

Company Name: **ABLE PACKAGING GROUP LIMITED**

Company Number: **01223225**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **ABLE PACKAGING GROUP LIMITED**

Company Number: **01223225**

Confirmation **24/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1100</b>
	<b>A B C D</b>	Aggregate nominal value:	<b>1100</b>
	<b>VOTING</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ARE ENTITLED TO VOTE AT MEETINGS WITH ONE VOTE PER SHARE ARE ENTITLED TO INCOME IN THE FORM OF DIVIDENDS HAVE A RIGHT TO DISTRIBUTION OF ASSETS UPON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B NON-</b>	Aggregate nominal value:	<b>1</b>
	<b>VOTING</b>		
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**THEY HAVE A RIGHT TO INCOME IN THE FORM OF DIVIDENDS THEY HAVE NO VOTING RIGHTS RETURN OF CAPITAL ON A WINDING UP IS LIMITED TO THE NOMINAL VALUE OF THE SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C NON-</b>	Aggregate nominal value:	<b>1</b>
	<b>VOTING</b>		
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

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	<b>VOTING</b>		
	<b>SHARE</b>		

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	<b>VOTING</b>		
	<b>SHARE</b>		

Currency: **GBP**

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**Statement of Capital (Totals)**

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1104</b>
		Total aggregate nominal value:	<b>1104</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **24/04/2017**

Name: **SAMUEL GRANT (HOLDINGS) LTD**

Registered or Principal  
Office Address: **UNIT 1 ORION WAY ORION WAY  
LEEDS  
ENGLAND  
LS9 0AR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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