



Confirmation Statement

Company Name: **ABPAC LIMITED**

Company Number: **01651229**



X5C3JBVM

Received for filing in Electronic Format on the: **27/07/2016**

Company Name: **ABPAC LIMITED**

Company Number: **01651229**

Confirmation **22/07/2016**

Statement date:

Sic Codes: **46760**

**46900**

Principal activity **Wholesale of other intermediate products**

description: **Non-specialised wholesale trade**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12000</b>

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12000</b>
		Total aggregate nominal value:	<b>12000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE BARKER**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE BARKER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR LEE ANDERSON BARKER**

Service Address: **ABPAC HOUSE WESSEX WAY  
WINCANTON  
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1967**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MELANIE BARKER**

Service Address: **ABPAC HOUSE WESSEX WAY  
WINCANTON  
UNITED KINGDOM**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1974**

Nationality: **BRITISH**

## Nature of control

The person 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