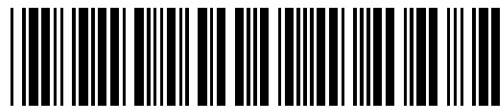




Confirmation Statement

Company Name: **SUREPAK LIMITED**

Company Number: **02665390**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6YPTF

Company Name: **SUREPAK LIMITED**

Company Number: **02665390**

Confirmation **22/11/2016**

Statement date:

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: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SAMUEL WAGSTAFF**

Shareholding 2: **333 transferred on 2016-06-24**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER BOWMAKER YORSTON**

Shareholding 3: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART ANTHONY YORSTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID SAMUEL WAGSTAFF**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1955**

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.

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

Notification Details

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

Name: **MR STUART ANTHONY YORSTON**

Service Address: **NEWLANDS HALLOUGHTON
SOUTHWELL
ENGLAND
NG25 0QP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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