



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAPITAL PAPER RECYCLING LIMITED**

Company Number: **02764377**



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X9VPF34A

Company Name: **CAPITAL PAPER RECYCLING LIMITED**

Company Number: **02764377**

Confirmation **13/11/2020**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY, AND RECEIVE ANY DIVIDENDS VOTED BY THE DIRECTORS. THE DIRECTORS OF THE COMPANY SHALL WITHIN A PERIOD OF 5 YEARS FROM INCORPORATION BE ENTITLED TO EXERCISE THE COMPANY'S POWER TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE DAVIS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND KELYNACK**

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