



Companies House

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

## Confirmation Statement

Company Name: **JOHN PACKER LIMITED**

Company Number: **02964334**



Received for filing in Electronic Format on the: **10/03/2022**

XAZHQCB

Company Name: **JOHN PACKER LIMITED**

Company Number: **02964334**

Confirmation **08/03/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>72</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. THE SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXPECT THAT DIVIDENDS ARE TO BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. THE SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXPECT THAT DIVIDENDS ARE TO BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. THE SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXPECT THAT DIVIDENDS ARE TO BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. THE SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXPECT THAT DIVIDENDS ARE TO BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. THE SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXPECT THAT DIVIDENDS ARE TO BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. THE SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXPECT THAT DIVIDENDS ARE TO BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. THE SHARE WILL RANK PARI PASSU IN ALL RESPECTS EXPECT THAT DIVIDENDS ARE TO BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE.**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **3 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA HAMILTON VERNON**

Shareholding 2: **3 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTHA MILLS**

Shareholding 3: **72 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **J.H. PACKER**

Shareholding 4: **3 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMBER TANSEN PACKER-HUGHES**

Shareholding 5: **3 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETH ANANDA FRENCH**

Shareholding 6: **8 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH ANNE GARDNER**

Shareholding 7: **8 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HANSON**

## **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