



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Containers Packaging (Europe)**

Company Number: **03051255**



X76KKHBC

Received for filing in Electronic Format on the: **23/05/2018**

Company Name: **Containers Packaging (Europe)**

Company Number: **03051255**

Confirmation **14/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1779812302
Currency:	EUR	Aggregate nominal value:	1779812302

Prescribed particulars

VOTING EACH EUR ORDINARY SHARE WILL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND TO RECEIVE COPIES OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. CAPITAL: ON A WINDING UP OF THE COMPANY OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE APPLIED PRO RATA AS BETWEEN THE EUR ORDINARY SHARES, USD ORDINARY SHARES AND THE ORDINARY SHARES AND IN PROPORTION TO THE NUMBER OF EUR ORDINARY SHARES, USD ORDINARY SHARES AND ORDINARY SHARES HELD BY EACH OF THE MEMBERS RESPECTIVELY. DIVIDEND THE COMPANY MAY DETERMINE TO DISTRIBUTE ALL OR ANY PART OF THE PROFITS IN RESPECT OF ANY FINANCIAL YEAR AMONGST THE SHAREHOLDERS OF EUR ORDINARY SHARES, USD ORDINARY SHARES AND THE ORDINARY SHARES PRO RATA AS BETWEEN THE EUR ORDINARY SHARES, USD ORDINARY SHARES AND THE ORDINARY SHARES AND PRO RATA TO THEIR RESPECTIVE SHAREHOLDING. THE EURO ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Class of Shares:	ORDINARY	Number allotted	1577262329
Currency:	USD	Aggregate nominal value:	1577262329

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1779812302
		Total aggregate nominal value:	1779812302
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1577262329
		Total aggregate nominal value:	1577262329
		Total aggregate amount unpaid:	0

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: **1779812302 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR EUROPEAN HOLDINGS PTY LTD**

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

Name: **AMCOR EUROPEAN HOLDINGS PTY LTD**

Shareholding 3: **1577262329 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMCOR EUROPEAN HOLDINGS PTY LTD**

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