



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03051255**



X88EHM5C

Received for filing in Electronic Format on the: **26/06/2019**

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

Company Number: **03051255**

Confirmation **11/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1149812302
Currency:	EUR	Aggregate nominal value:	1149812302

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	265000000
	PREFERENCE	Aggregate nominal value:	5300000

Currency: **EUR**

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL HAVE NO RIGHT TO VOTE UPON OR AGREE TO ANY RESOLUTION. PREFERENCE SHARE HOLDERS HAVE PREFERENTIAL RIGHTS TO THE SUBSCRIPTION PRICE PER SHARE TOGETHER WITH ANY ARREARS (CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL ON THE PREFERENCE SHARES) IN THE EVENT OF A WINDING UP

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	1383444415
Currency:	USD	Aggregate nominal value:	1383444415

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:	1414812302
-----------	------------	-------------------------	-------------------

Currency: **GBP**

Currency: **USD**

Total aggregate nominal value:	1155112302
Total aggregate amount unpaid:	0
Total number of shares:	2
Total aggregate nominal value:	2
Total aggregate amount unpaid:	0
Total number of shares:	1383444415
Total aggregate nominal value:	1383444415
Total aggregate amount unpaid:	0

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