



Confirmation Statement

Company Name: **PACKAGING SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **03885675**



Received for filing in Electronic Format on the: **29/11/2016**

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Company Name: **PACKAGING SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **03885675**

Confirmation **29/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>£1</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION.  
FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP. NON  
REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN MARTIN MCCAUL**

Service Address: **UNIT 3 RINGWOOD TRADING ESTATE  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3BA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1950**

Nationality: **IRISH**

### 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 PAUL ANTHONY CHAPMAN**

Service Address: **UNIT 3 RINGWOOD TRADING ESTATE  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3BA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1957**

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.

## Changes to PSC details

### Details Prior to Change

Name: MR JOHN MARTIN MCCAUL

Date of Birth: \*\*/05/1950

### New Details

Date of Change: 01/11/2016

New Country/State  
Usually Resident: UNITED STATES OF AMERICA

## **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