



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROCHETTE PACKAGING LIMITED**

Company Number: **03898442**



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Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **ROCHETTE PACKAGING LIMITED**

Company Number: **03898442**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28795303
Currency:	GBP	Aggregate nominal value:	28795303

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28795303
		Total aggregate nominal value:	28795303
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MONDI PACKAGING UK HOLDINGS LIMITED**

Registered or Principal Office Address: **BUILDING 1, 1ST FLOOR AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Legal Form: **COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **UNITED KINGDOM COMPANIES HOUSE (ENGLAND & WALES)**

Country/state of register: **UNITED KINGDOM (ENGLAND & WALES)**

Registration Number: **03714255**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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