



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brian Sutcliffe Packaging Limited**

Company Number: **03934867**



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

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Company Name: **Brian Sutcliffe Packaging Limited**

Company Number: **03934867**

Confirmation **26/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61
	A 1 GBP	Aggregate nominal value:	61

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WITH VARIABLE DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	15
	B 1 GBP	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WITH VARIABLE DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WITH VARIABLE DIVIDENDSS

Class of Shares:	ORDINARY	Number allotted	2
	D 1 GBP	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WITH VARIABLE DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	2
	E 1 GBP	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WITH VARIABLE DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	5
	F 1 GBP	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WITH VARIABLE DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	5
	G 1 GBP	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WITH VARIABLE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR NATHAN SINGLETON
Shareholding 2:	5 ORDINARY G shares held as at the date of this confirmation statement
Name:	MR NATHAN SINGLETON
Shareholding 3:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS ALISON SUTCLIFFE
Shareholding 4:	5 transferred on 2019-05-17 61 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR BRIAN ARTHUR SUTCLIFFE
Shareholding 5:	15 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR BRIAN ARTHUR SUTCLIFFE
Shareholding 6:	2 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR CAMERON SUTCLIFFE
Shareholding 7:	2 ORDINARY E shares held as at the date of this confirmation statement
Name:	MISS JESSICA SUTCLIFFE
Shareholding 8:	5 ORDINARY F shares held as at the date of this confirmation statement
Name:	MISS JOSEPHINE WILKINSON

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