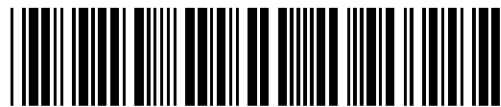




Confirmation Statement

Company Name: **BOXES AND PACKAGING (LEICESTER) LIMITED**

Company Number: **05562640**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLWFSX

Company Name: **BOXES AND PACKAGING (LEICESTER) LIMITED**

Company Number: **05562640**

Confirmation Statement date: **13/09/2016**

Statement date:

Sic Codes: **82920**

Principal activity description: **Packaging activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL VOTING ,DIVIDEND ,PARTICIPATION & DISTRIBUTION RIGHTS ATTACHED TO EACH
& EVERY SHARE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	BOXES AND PACKAGING (UK) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR WILLIAM BINGHAM BARNETT**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/11/1976**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR BERNARD NEILLUS MCDONNELL**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/10/1959**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **01/07/2016**

Name: **BOXES AND PACKAGING (UK) LIMITED**

Registered or Principal
Office Address: **LIFFORD HALL LIFFORD LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3JN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05562625**

Nature of control

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