



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RPC FINANCE LIMITED**

Company Number: **06795806**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **RPC FINANCE LIMITED**

Company Number: **06795806**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	117205761
Currency:	GBP	Aggregate nominal value:	117205761

Prescribed particulars

THE COMPANY HAS ADOPTED TABLE A OF THE COMPANIES ACT 1985. THE PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARE S ARE: (A) ALL SHARES CARRY ONE VOTE AND THERE ARE NO RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES. (B) ALL DIVIDENDS ARE PAID PROPORTIONATELY ACCORDING THE THE AMOUNTS PAID UP ON THE SHARE (C) ALL THE SHARES RANK EQUALLY FOR CAPITAL, INCLUDING IN RESPECT OF A DISTRIBUTION FOR WHATEVER REASON. (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117205761
		Total aggregate nominal value:	117205761
		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: **117205761 ORDINARY shares held as at the date of this confirmation statement**

Name: **RPC PACKAGING HOLDINGS BV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RPC PACKAGING HOLDINGS BV**

Registered or Principal Office Address: **BERGWEIDEDIJK 1 NL-7418 AB DEVENTER
DEVENTER
NETHERLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **DUTCH LAW**

Register: **THE NETHERLANDS CHAMBER OF COMMERCE**

Country/state of register: **NETHERLANDS**

Registration Number: **805630673**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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



Companies House

COMPANY NAME: RPC FINANCE LIMITED

COMPANY NUMBER: 06795806

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED 10/01/2022**